

Jul. 26, 2017 5:14PM

Genesis Tax House

No. 2036

P. 1

7/28/2017

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

DISSOLUTION OR WITHDRAWAL
AG1 GROUP, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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AUG 01 2017

D CUSHING

ARTICLES OF DISSOLUTION
of
AG1 GROUP, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:

AG1 GROUP, INC.
P15000045098

Second: The articles of incorporation were filed on: **05/19/2015**

Third: The date the Dissolution was approved: **07/25/2017**

Fourth: Adoption of Dissolution (Check One):

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by _____

Signed this Tuesday, July 25, 2017



Aldo Panaro
 President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

1.866.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

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