

P1800002353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

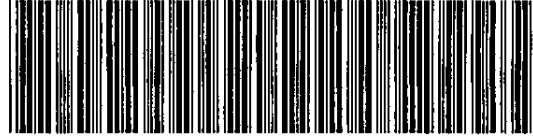
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 11 P 2:34

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T. LEMZUX
APR 12 2018

Dis

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAPPY GENIUS CORP

DOCUMENT NUMBER: P18000023053

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIKA ENCISO SOSA

(Name of Contact Person)

(Firm/Company)

382 NE 191ST STREET UNIT 59125

(Address)

MIAMI, FL 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIKA ENCISO SOSA

(Name of Contact Person)

at (⁹⁵⁴) 319-0904

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
HAPPY GENIUS CORP

SECOND: The document number of the corporation (if known): P18000023053

THIRD: The file date of the articles of incorporation: 03/08/2018

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(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.)

Erika Enciso Sosa

(Typed or printed name of person signing)

President

(Title of Person Signing)

2018 APR 11 P 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35