

P19 000016096

Florida Department of State
Division of Corporations
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((H25000001052 3))



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To:

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

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Account Name : HARBOUR BUSINESS LAW
Account Number : I20220000103
Phone : (813)706-7333
Fax Number : (813)330-3039

**DISSOLUTION OR WITHDRAWAL
CODEX SOLUTIONS INC.**

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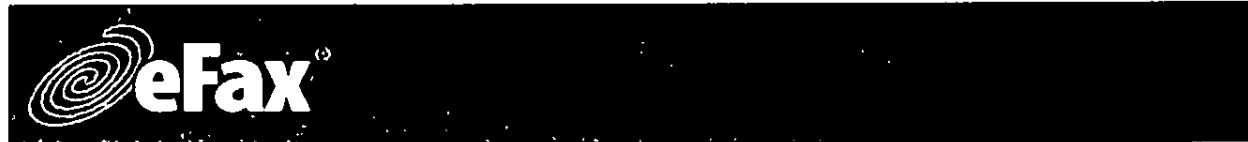
Wednesday, January 8, 2025 at 10:40:24 Eastern Standard Time

Subject: Successful transmission to 18506176380. Re: (((H25000001052 3))) - DISSOLUTION OR WITHDRAWAL CODEX SOLUTIONS INC.

Date: Thursday, January 2, 2025 at 12:14:37 Eastern Standard Time

From: send@mail.efax.com <send@mail.efax.com>

To: Katelyn Dougherty <katelyn@harbourbusinesslaw.com>



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CODEX SOLUTIONS INC.

DOCUMENT NUMBER: P19000016096

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

Please return all correspondence concerning this matter to the following:

Katelyn Dougherty, Esq.

(Name of Contact Person)

Harbour Business Law

(Firm/Company)

200 N. Pierce Street, Suite 2A

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Katelyn Dougherty

at (813-706-7333

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
CODEX SOLUTIONS INC.

SECOND: The document number of the corporation (if known): P19000016096

THIRD: The date dissolution was authorized: December 23, 2024

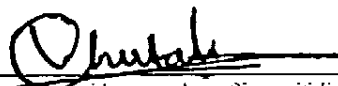
Effective date of dissolution if applicable: December 31, 2024

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Vinay Chutake

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35