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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 **BOSSO & ANTONIO INC**

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MAR 24 2021

ARTICLES OF DISSOLUTION of BOSSO & ANTONIO 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:

BOSSO & ANTONIO INC P19000051531

Second: The articles of incorporation were filed on: 06/27/2019

<u>Third:</u> The date the Dissolution was approved: 12/31/2020

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, March 23, 2021

Geisler C Bosso

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)



