

12/30/2016

Division of Corporations

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Division of Corporations

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To:

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)288-3338
Fax Number : (954)288-0845

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DISSOLUTION OR WITHDRAWAL**RGTS-USA, INC.**

Certificate of Status	0
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Page Count	03
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S. TALLENT

JAN 04 2017

WITH

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Fax Server



January 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RGTS-USA, INC.
1221 AVE. OF THE AMERICAS
NEW YORK, NY 10020US

SUBJECT: RGTS-USA, INC.
REF: F03000000869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS INDICATE THAT RGTS-USA, INC. WAS INCORPORATED UNDER THE LAWS OF DELAWARE. PLEASE AMEND ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H16000319438
Letter Number: 117A00000046

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RGTS-USA, INC.

(Name of Corporation)

DOCUMENT NUMBER: F03000000869

The enclosed **withdrawal** application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TASHA PALMER

(Name of Person)

RGTS-USA, INC.

(Firm/Company)

1221 AVENUE OF THE AMERICAS - 17TH FLR

(Address)

NEW YORK, NY 10020

(City/State and Zip code)

For further information concerning this matter, please call:

TASHA PALMER

at (212) 282-2025

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

RGTS-USA, INC.

(Name of Corporation)

F03000000869

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1221 AVENUE OF THE AMERICAS - 17TH FLR

(Mailing Address)

NEW YORK, NY 10020

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC 30 AM 8:18

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Date)

DANA M. FALLEK

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE \$35