

L16000196792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2016 NOV -2 A 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

NOV 03 2016

Date: 11/02/2016

Account #: 120000000088

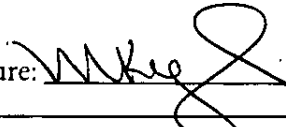
Name: Marisa Kugelmann

Reference #: T006349

ENTITY NAME: RH HOLDINGS USA, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☒ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: please include a certified copy ☺

Authorized Amount: \$55.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **RH HOLDINGS USA, LLC**
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE BEFELER, ESQ.

(Name of Person)

HOMER BONNER JACOBS

(Firm/Company)

1441 BRICKELL AVENUE, SUITE 1200

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE BEFELER, ESQ.

(Name of Person)

at (**305**)

350.5159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

RH HOLDINGS USA, LLC

2. The Articles of Organization were filed on 10/25/2016 and assigned

document number L16000196792

3. The delayed effective date the dissolution if not effective on the date of filing: _____

(effective date cannot be prior to or more than 90 days later than date document is received for filing)

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.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The purpose for which the company was formed ceased to exist.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

GEORGE BEFELER, ESQ

HOMER BONNER JACOBS, PA

1441 BRICKELL AVENUE, SUITE 1200

MIAMI, FLORIDA 33131

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

GEORGE BEFELER, ESQ.

Printed Name

FILING FEE: \$25.00

2015 NOV - 2 A 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: **RH HOLDINGS USA, LLC**

Document number of Limited Liability Company is: **L16000196792**

Date of dissolution was: **10/28/2016**

Description of information that must be included in a written claim:

Nature and basis of the claim

2016 NOV - 2 A 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

GEORGE BEFELER, ESQ.
HOMER BONNER JACOBS, PA
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FLORIDA 33131

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

GEORGE BEFELER, ESQ.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00