

03/03/2022 3/3/22, 11:04 AM

11:27 Blalock Walters

(FAX)9417452093

P.001/004

ND3D00007209

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H22000081602 3)))



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To:

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

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941)748-0100
Fax Number : (941)745-2093

2022 MAR -3 PM 3:13
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SECRETARY OF STATE
TALLAHASSEE, FL

DISSOLUTION OR WITHDRAWAL
RRG PAC USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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w/notice

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Corporate Filing Menu

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RRG PAC USA, INC.

DOCUMENT NUMBER: N03000007209

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

Please return all correspondence concerning this matter to the following:

Eileen Pennington

(Name of Contact Person)

Blalock Walters, P.A.

(Firm/Company)

802 11th Street West

(Address)

Bradenton, Florida 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen Pennington

(Name of Contact Person)

at (941) _____
(Area Code)

748-0100

(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

(((H22000081602 3)))

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
RRG PAC USA, INC.

SECOND: The document number of the corporation (if known): N03000007209

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was March 3, 2022

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: date of filing

(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.

Signature: Michael Maddaloni
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael Maddaloni

(Typed or printed name of person signing)

Treasurer and Secretary

(Title of person signing)

Filing Fee: \$35

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CLERK OF STATE
TALLAHASSEE, FL

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

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

Name of Corporation: RRG PAC USA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

The claim must be made in writing, provide a reasonable description of the claim the claimant may be entitled to assert and the amount of the claim, including any interest obligation, if applicable.

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

RRG PAC USA, Inc.

P.O. BOX 25207

Bradenton, FL 34206

Attention: Michael Maddaloni

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

Michael Maddaloni

Printed Name of the Person Filing

Michael Maddaloni

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00