PBQWS4089

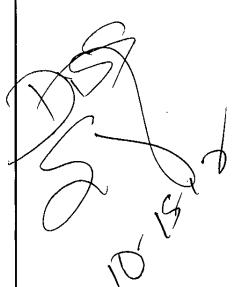
· (Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL MAIL
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Certified Copies	_ Certificates	s of Status
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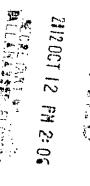
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTION	OF COMPANY
DOCUMENT NUMBER: PO2000	056089
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this r	natter to the following:
BRUCE CAR	
	,
REX STUDIOS USA (Firm/Com	
6545 CARTMEL LAN	JE,
WINDERMERE, FLOR (City/State and	1DA, 34786 Zip Code)
For further information concerning this matter, pl	ease call:
BRUCE CARTER a (Name of Contact Person)	t (407) 876 6076 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Cer (Ad	3.75 Filing Fee & Status & 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 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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:
	REX STUDIOS USA INC.
SECOND:	The document number of the corporation (if known): P020005609
THIRD:	The date dissolution was authorized: 10/1/12
	Effective date of dissolution if applicable: 10/1/12 (no more than 90 days after dissolution file date)
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
	(voting group)
•	Signature:
Ľ	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)
	BRUCE OARTER
	(Typed or printed name of person signing)
	PRESIDENT.
	(Title of person signing)

Filing Fee: \$35