

11/23/2020

Division of Corporations

Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL
REX REALTY USA INC.

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January 22, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAX SECRETS INC

SUBJECT: REX REALTY USA INC.
REF: P07000063599

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H200000215153

Articles of Dissolution to Articles of Incorporation of

REX REALTY USA INC.Document Number: **P07000063599**Date of Incorporation: **05-30-2007**

Pursuant to section 607.1401, 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 REALTY USA INC.****SECOND:** The document number of the corporation (if known): **P07000063599****THIRD:** The date dissolution was authorized 01 / 20 / 2020Effective date of dissolution if applicable: 01 / 20 / 2020
(no more than 90 days after dissolution file date)**FOURTH:** Adoption of Dissolution (CHECK ONE)☒ None of the corporation's shares has been issued.☐ The corporation has not commenced business.**FIFTH:** No debt of the corporation remains unpaid.**SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.**SEVENTH:** Adoption of Dissolution☒ A majority of the directors authorized the dissolution.☐ A majority of the incorporators authorized the dissolution.Florida: 01 / 20 / 2020Signature: 
DIVANEA G COVEN - President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA