

P12000020468

(Requestor's Name)

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(City/State/Zip/Phone #)

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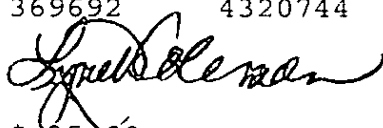
2020 AUG -6 PM 2:36

2020 AUG -6 AM 10:41

C. GOLDEN

AUG 13 2020

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 369692 4320744  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : July 28, 2020  
ORDER TIME : 11:14 AM  
ORDER NO. : 369692-005  
CUSTOMER NO: 4320744

DOMESTIC FILINGS

NAME: MRM (USA) INVESTMENTS INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT# 62980

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MRM (USA) INVESTMENTS INC.  
\_\_\_\_\_

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Leigh Bass, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Loeb Block & Partners LLP

\_\_\_\_\_  
(Firm/Company)

505 Park Avenue, 8th Floor

\_\_\_\_\_  
(Address)

New York, NY 10022

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh Bass, Esq.

\_\_\_\_\_  
(Name of Contact Person)

at ( 212-755-5510

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

SP



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2020

CORPORATION SERVICE COMPANY

SUBJECT: MRM (USA) INVESTMENTS INC.  
Ref. Number: P12000020468

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MRM (USA) INVESTMENTS INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The Notice of Dissolution must contain a description of information that should be included in a written claim. The description may include but not limited to who is filing the claim, the amount of the claim and a reason the claim is being filed.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 420A00014898

**RECEIVED**  
2020 AUG 12 PM 1:54  
JUL 20 2020

2023 7-6 AM 10:41

## 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:  
MRM (USA) Investments Inc.

SECOND: The document number of the corporation (if known): P12000020468

THIRD: The date dissolution was authorized: upon filing

Effective date of dissolution if applicable:

(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.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Milton R. Pereira

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**