

5/4/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filings

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
EXEN CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

2020 MAY -7 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAY -7 PM 12:15

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MAY 08 2020

850-617-6381

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May 5, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXEN CORP.
169 MIRACLE MILE
R-10
CORAL GABLES, FL 33134US

SUBJECT: EXEN CORP.
REF: P12000077544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.1407 or 617.1047, Florida Statutes, requires a Notice of Corporate Dissolution contain a description of the information that must be included in a claim.

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.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: E20000131225
Letter Number: 020A00009179

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:

EXEN CORP.

SECOND: The document number of the corporation (if known): P12000077544

THIRD: The date dissolution was authorized: April 30, 2020

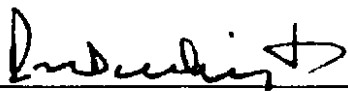
Effective date of dissolution if applicable: April 30, 2020

(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.

2020 MAY -7 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Ruben Diaz

(Typed or printed name of person signing)

Director and Secretary

(Title of person signing)

Filing Fee: \$35

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. 607.1407, F.S.

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

Name of Corporation: Exen Corp.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: April 30, 2020

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

All claims must include the name and contact information of the claimant, the nature of the claim, the date or dates on which the claims arose, and the amount of the claim. Claims may be made by mail to the address listed below or by electronic email to the email address listed below.

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

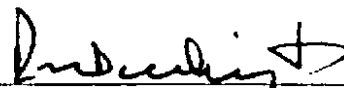
Ruben Diaz, Hughes Hubbard & Reed LLP, 201 S. Biscayne Blvd., 25th Floor, Miami, FL 33131

Email: ruben.diaz@hugheshubbard.com

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.

Ruben Diaz

Printed Name of the Person Filing



Signature of the Person Filing

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