

MON/JUN/08/2015 11:45 AM

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FAX No. 9542848444

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P/3000047185

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

**DISSOLUTION OR WITHDRAWAL
RE CONSULTING USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

15 JUN -8 AM 11:39

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 JUN -8 AM 7:51

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JUN 09 2015

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ATX1COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RE CONSULTING USA CORP

DOCUMENT NUMBER: P13000047186

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

Please return all correspondence concerning this matter to the following:

RODOLPHE HILL

(Name of Contact Person)

RE CONSULTING USA CORP

(Firm/Company)

6366 COLLINS AVE, STE 1201

(Address)

MIAMI BEACH, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

RODOLPHE HILL

(Name of Contact Person)

at (561) 906-2505

(Area Code & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ATX1

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: RE CONSULTING USA CORP

SECOND: The document number of the corporation (if known): P13000047185

THIRD: The date dissolution was authorized: 4/30/2015

Effective date of dissolution if applicable: 4/30/2015
(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: _____

Rodolphe Hill (May 29, 2016)

(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)

RODOLPHE HILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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ATX1

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: RE CONSULTING USA CORP

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:

BRIEF INFO ABOUT CLAIM AND CONTACT DETAILS.

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

6365 Collins Ave, Ste 1201

Miami Beach, FL 33141

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.

RODOLPHE HILL

Printed Name of the Person Filing

Rodolphe Hill (May 23, 2016)

Signature of the Person Filing

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