

2023-01-25 15:41

Beggs and Lane 850 469 3331 >> 850-617-6381

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1/25/23, 2:55 PM

Division of Corporations

PAI 000054971

Florida Department of State
Division of Corporations
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STATE OF FLORIDA
TALLAHASSEE, FL

DISSOLUTION OR WITHDRAWAL
RGI HOLDINGS INC

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**ARTICLES OF DISSOLUTION OF
RGI HOLDINGS INC.**

RGI HOLDINGS INC., a Florida corporation, pursuant to Sections 607.1401 and 607.1403 of the Florida Business Corporation Act, hereby submits the following Articles of Dissolution:

ARTICLE I.

The name of the corporation as currently filed with the Florida Department of State is: **RGI HOLDINGS INC.** [the "Corporation"].

ARTICLE II.

The document number of the corporation is P21000054971.

ARTICLE III.

The Articles of Incorporation were filed on May 26, 2021.

ARTICLE IV.

None of the Corporation's shares have been issued.

ARTICLE V.

No debt of the Corporation remains unpaid.

ARTICLE VI.

The net assets of the Corporation remaining after winding up, if any, have been distributed.

ARTICLE VII.

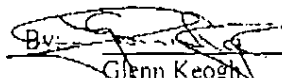
A majority of the incorporators or directors authorized the dissolution.

ARTICLE VIII.

The dissolution was authorized on September 1, 2022.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 22 day of December, 2022.

RGI HOLDINGS INC.

By: 
Glenn Keogh
Its: Director

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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.

Name of Corporation: **RGI HOLDINGS INC.**

Document Number of Corporation: **P21000054971.**


The above named corporation is the subject of dissolution and the effective date of a dissolution is **December 22, 2022.**

Description of information that must be included in a claim:

1. **Name of Claimant;**
2. **Amount of Claim;**
3. **Description of Claim; and**
4. **Date of Claim.**

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations): **c/o Beggs & Lane, a Registered Limited Liability Partnership, 501 Commendancia Street, Pensacola, FL 32502, ATTN: Stephen D. Wilson, Esq.**

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.



Stephen D. Wilson, Incorporator

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