

Florida Department of State
Division of Corporations
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P21000087572

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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800)460-4829
Fax Number : (617)284-2109

DISSOLUTION OR WITHDRAWAL RPS USA CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

AUG 05 2022

K. Brumblay

ARTICLES OF DISSOLUTION
of
RPS USA CORP

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:

RPS USA CORP
P21000087572

Second: The articles of incorporation were filed on: 10/07/2021

Third: The date the Dissolution was approved: 08/01/2022

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 _____

Signed this **Monday, August 01, 2022**



RICARDO D. SANTOS C. JUNIOR
President

(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)

1.866.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX HOUSE

1.800.460.4329
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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