

F96000005154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

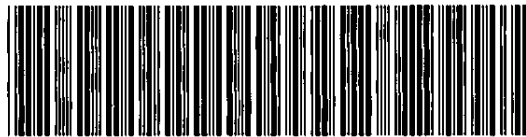
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE

Withdrawal

11/14/12

DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 421196 4301683

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : November 13, 2012

ORDER TIME : 4:0 PM

ORDER NO. : 421196-050

CUSTOMER NO: 4301683

FOREIGN FILINGS

NAME: TGM RIVER BEND INC.

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF STATUS

CONTACT PERSON: Carina L. Dunlap - EXT# 52951

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TGM River Bend Inc.

(Name of Corporation)

F96000005154

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

650 Fifth Avenue, 28th Floor

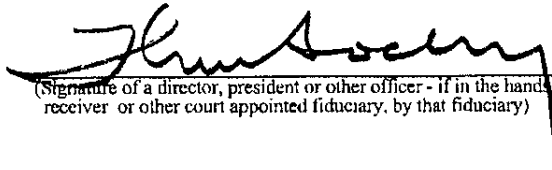
(Mailing Address)

New York, New York 10019

(City/ State /Zip)

FILED
12 NOV 13 PM 1:50
DEPARTMENT OF STATE
CORPORATION SERVICES DIVISION

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/26/12

(Date)

Thomas Gochberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35