

07/1/2014

03:22

TO: 18506176380

FROM: 7862171243

Page: 2

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Division of Corporations

PO6000139097

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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 : JOSE PEREZ
 Account Number : I20130000083
 Phone : (305) 436-0093
 Fax Number : (305) 436-0094

FILED
SECRETARY OF STATE
14 JUL -2 AM 9:23

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
 Email Address: bncrell@jagbusiness.com

RECEIVED

14 JUL -2 AM 7:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 TRIBECA MARKETING SERVICES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**ADD DIS
 w/notice
 @ 7/3/14**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIBECA MARKETING SERVICES CORP

DOCUMENT NUMBER: P06000139097

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

Please return all correspondence concerning this matter to the following:

JOSE PEREZ

(Name of Contact Person)

JP GLOBAL BUSINESS SOLUTIONS INC

(Firm/Company)

7325 NW 36TH ST

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE PEREZ

(Name of Contact Person)

at (**305**) **436-0093**

(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

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: **TRIBECA MARKETING SERVICES CORP**

SECOND: The document number of the corporation (if known): **P06000139097**

THIRD: The date dissolution was authorized: **06/10/2014**

Effective date of dissolution if applicable: _____
(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: _____

(By a director, president or other officer - if directors or officers have not been reported by an incorporator - or in the hands of a secretary, trustee, or other agent appointed hereafter - or their successors)

JUAN GERMAN CARVAJAL

(Typed or printed name of person signing)

VP

(Title of person signing)

14 JUL -2 AM '14

FILED
SECRETARY OF STATE
OFFICE OF CLERK OF ALBANY

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: **TRIBECA MARKETING SERVICES 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.

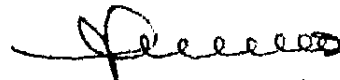
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

**200 SE 1 STREET STE 705
MIAMI, FL 33131**

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.

JUAN GERMAN CARVAJAL

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