



TEMBO

Tembo Productions North America, Inc.

1730 Tree Boulevard - Unit 2, St. Augustine, Florida 32085

Telephone (904) 808-4772

Fax (904) 808-4767 4772

E-mail: TemboUSA@aol.com

L65469

12/27/01

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-12/31/01--01054--010
*****43.75 *****43.75

re: Dissolution - Effective 12/31/01
Fed. ID # -59-3002200

Please be advised that this corporation has been dissolved per the enclosed Articles of Dissolution. Also enclosed is a check for \$^{43.75}~~22.00~~ to cover the certified copy and to cover the filing fee. Any further questions may be addressed to the undersigned at the address and phone above. I

Sincerely,

Brace M. Lahti
Vice-President

904 940 4022

called
1/9/02
left message

Art Diss/CC
10
1.9.02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: Tembo Productions North America, Inc.

SECOND: The date dissolution was authorized: December 27, 2001

THIRD: 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 vote of 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)

Signed this 27th day of December, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bruce M. Lahti

(Typed or printed name)

Vice President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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