

P12000031345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

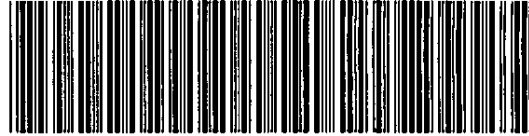
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/31/16--01021--020 **43.75

FILED
2016 AUG 31 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2015
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & V Productions, Inc.

DOCUMENT NUMBER: P12000031345

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

Please return all correspondence concerning this matter to the following:

Guillermo Gonzalez Del Campo

Name of Contact Person

G & V Productions, Inc.

Firm/Company

801 Ortega Ave

Address

Coral Gables, FL., 33134

City/State and Zip Code

taxesusa@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guillermo Gonzalez Del Campo

Name of Contact Person

305 216-2172

At ()

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

FILED
2016 AUG 31 PM 1:09
CLERK OF DISTRICT COURT
WASHINGTON, D.C.
this date with

FIRST: The name of the corporation is: G & V Productions, Inc.

SECOND: The document number of the corporation (if known) is P12000031345

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 08/24/2016.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 08/24/2016

☐ The board of directors revoked the dissolution.

☒ The incorporators revoked the dissolution.

☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.

☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.

☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.

(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(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)

Guillermo Gonzalez Del Campo

(I typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
Aug 24, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
G&V PRODUCTIONS, INC
- SECOND:** The document number of the corporation: P12000031345
- THIRD:** The file date of the articles of incorporation: April 2, 2012
- FOURTH:** None of the corporation's shares have been issued.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: GUILLERMO GONZALEZ DEL CAMPO PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Aug 24, 2016
Secretary of State

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:

G&V PRODUCTIONS, INC

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:

NAME, ADDRESS AND REASON FOR CLAIM

Mailing address where claims can be sent:

**801 ORTEGA AVE.
CORAL GABLES, FL 33134**

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: GUILLERMO GONZALEZ DEL CAMPO

Electronic Signature of the Person Filing

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Dissolution, filed on August 24, 2016, dissolving G&V PRODUCTIONS, INC, a Florida corporation, as shown by the records of this office.

The document number of this corporation is P12000031345.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Fifth day of August, 2016*

Ken Retzner

Secretary of State

