

P12000065591

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RECEIVED
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**REVOCATION OF DISSOLUTION
TGM PRODUCTIONS USA INC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: TGM PRODUCTION USA INC

SECOND: The document number of the corporation (if known) is P12000065591

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11-6-20

FOURTH: The Revocation of Dissolution was authorized on 1-13-21

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ 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)

GASTON TOLEDO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35

2021 JAN 14 AM 8:20
DEPT. OF STATE
DIVISION OF CORPORATE
REGISTRATION
FILED

FILED
Nov 06, 2020
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:
TGM PRODUCTIONS USA INC
- SECOND: The document number of the corporation: P12000065591
- THIRD: The file date of the articles of incorporation: July 27, 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, if any, have been distributed.
- SEVENTH: A majority of the incorporators or directors 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: JORGE G TOLEDO

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative