

P14 0000068420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

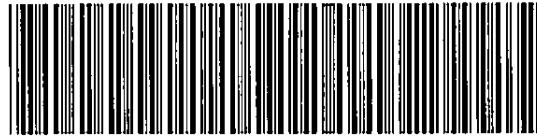
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE

FEB - 4 2025

Office Use Only



600442649396

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2025 FEB -3 PM 12:12

RECEIVED

2025 FEB -3 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext: x61563  
Date: 02/03/25  
Order #: 1810058-1  
Re: Mediapro US Sports Marketing, Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over a faint, illegible background.

Enclosed please find:

Application for Dissolution/Cancellation/Termination  
Amount to be deducted from our State Account: \$35.0 - FL State Account Number:  
120000000195

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mediapro US Sports Marketing, Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P14000008420  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Erika Lucas  
\_\_\_\_\_

(Name of Contact Person)

Mediapro US, Inc.  
\_\_\_\_\_

(Firm/Company)

7291 NW 74th Street  
\_\_\_\_\_

(Address)

Miami, FL 33166  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Erika Lucas  
\_\_\_\_\_

at ( 305-357-6000 )

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2025 FEB -3 PM 12:14

## 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:  
Mediapro US Sports Marketing, Inc.

SECOND: The document number of the corporation (if known): P14000008420

THIRD: The date dissolution was authorized: January 22, 2025

Effective date of dissolution if applicable: January 28, 2025  
(no more than 90 days after dissolution file date)

**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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Irantzu Diez Gamboa  
Signature: Irantzu Diez Gamboa (Jan 28, 2025 12:07 EST)  
(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)

Irantzu Diez Gamboa

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

DIS-77001

## 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: Mediapro US Sports Marketing, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: \_\_\_\_\_

\_\_\_\_\_  
(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

A claim should include the amount allegedly owed, the facts of, or basis for, the claim, the date on which the claim

accrued, whether the claim is secured, unsecured, and/or contingent, and copies of any invoices, contracts, purchase

orders, instruments of indebtedness and any other information in your possession on which a claim is based.

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

7291 NW 74th Street

Miami, FL 33166

Attn: President

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.

Irantzu Diez Gamboa

Printed Name of the Person Filing

Irantzu Diez Gamboa

Irantzu Diez Gamboa (Jan 28, 2025 12:07 EST)

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**