

P18000048707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

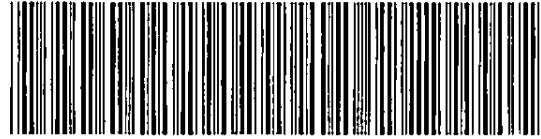
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700428281637

*Revocation of
dissolution*

RECEIVED
2024 MAY -2 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 2, 2024



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 04/30/2024

Name: Patrice Rush

Reference #: 2355769

Entity Name: TGIF BTR CANADA INVESTOR, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☒ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other Revocation

2024 MAY - 1 PM 4: 28
DIRECTOR'S OFFICE
INCORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Authorized Amount: \$35.00

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TGIF BTR Canada Investor, Inc.

DOCUMENT NUMBER: P18000048707

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

Please return all correspondence concerning this matter to the following:

Michelsa Calderon

Name of Contact Person

Trivest Partners

Firm/Company

2811 Ponce de Leon Blvd, Suite 400

Address

Coral Gables, FL 33134

City/State and Zip Code

MCALDERON@TRIVEST.COM

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

For further information concerning this matter, please call:

Michelsa Calderon

Name of Contact Person

At (305) 858-2200

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: TGIF BTR Canada Investor, Inc.

SECOND: The document number of the corporation (if known) is P18000048707.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution
filed with the Florida Department of State is 04/30/2024.

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 05/01/2024.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

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)

David Gershman

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35

FILED
Apr 30, 2024
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
TGIF BTR CANADA INVESTOR, INC.
- SECOND: The document number of the corporation: P18000048707
- THIRD: The date dissolution was authorized: April 30, 2024
Effective date of dissolution: April 30, 2024
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter
and by Articles of Incorporation.

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: DAVID GERSHMAN DIRECTOR

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