

796000081284

Productions Philiber USA Inc  
315 JOHNSON STREET  
HOLLYWOOD FL. 33019

500002263915--2  
-08/11/97--01171--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Productions Philiber USA Inc.  
C/o Jacqueline Lessard  
315 Johnson St.  
Hollywood, FL 33019*

RECEIVED  
97 MAY 30 AM 8:23  
DIVISION OF CORPORATIONS

FILED  
97 AUG -4 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FILED  
8/5*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 18, 1997

**PRODUCTIONS PHILIBER USA INC.**  
**C/O JACQUELINE LESSARD**  
**315 JOHNSON STREET**  
**HOLLYWOOD, FL 33019**

**SUBJECT: LES PRODUCTIONS PHILIBER USA. INC.**  
**Ref. Number: P96000081284**

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

**THE DISSOLUTION MUST BE RETURNED ALONG WITH THE CHECK.**  
**ENCLOSED IS A NEW FORM FOR ARTICLES OF DISSOLUTION IN CASE IT**  
**WAS MISPLACED.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

**Karen Gibson**  
**Corporate Specialist**

**Letter Number: 897A00036783**

RECEIVED

88  
97 AUG -4

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

PRODUCTIONS PHILIBER USA INC. (2ND MAILING\_  
C/O JACQUELINE LESSARD  
315 JOHNSON STREET  
HOLLYWOOD, FL 33019

SUBJECT: LES PRODUCTIONS PHILIBER USA. INC.  
Ref. Number: P96000081284

We have received your document for LES PRODUCTIONS PHILIBER USA. INC.  
. However, the enclosed document has not been filed and is being returned to  
you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a  
breakdown of the fees. Please return a copy of this letter to ensure your money is  
properly credited.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each  
certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00030700

*C/o Jacqueline Lessard  
315 Johnson Street  
Hollywood, FL 33019*

*sent  
check  
back  
7/18*

RECEIVED  
97 JUL 17 PM 3:46  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 6, 1997

PRODUCTIONS PHILIBER USA INC.  
315 JOHNSON STREET

SUBJECT: LES PRODUCTIONS PHILIBER USA. INC.  
Ref. Number: P96000081284

We have received your document for LES PRODUCTIONS PHILIBER USA. INC.  
. However, the enclosed document has not been filed and is being returned to  
you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a  
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(904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00030700

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LES PRODUCTIONS PHILIBER USA, INC.

SECOND: The articles of incorporation were filed on: OCTOBER 1st, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20 day of MAY, 19 97

Signature

Jacqueline Lessard Pres 05/20/97  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JACQUELINE LESSARD

(Typed or printed name)

PRISIDENT

(Title)

Denise Gauthier  
**DENIS GAUTHIER**  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 24 1997  
NO. CC 297272  
BONDED THRU GENERAL INS. UND.