

S36426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

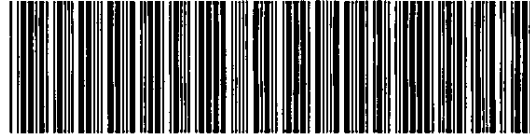
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 JUL 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 2016

D CUSHING



June 27, 2016

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: TPBC Acquisition Corp.

Dear Sir/Madame:

Enclosed for filing are the Articles of Dissolution along with check number 900536252 in the amount of \$35.00 with respect to the dissolution of TPBC Acquisition Corp. from Florida.

Please send me the confirmation of the dissolution at 95 Washington Street, 1 South, Buffalo, New York 14203.

If you have any questions or need anything further, please do not hesitate to contact me at 716-841-4169. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Pamela A. Snell", written over a horizontal line.

Pamela A. Snell
Assistant Corporate Secretary

Enclosures

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16 JUL 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 19, 2016

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: TPBC Acquisition Corp.

Dear Sir/Madame:

In accordance with your request, enclosed for filing are the revised Articles of Dissolution with respect to the dissolution of TPBC Acquisition Corp. from Florida. My understanding from speaking with your office is that you have in your possession our check number 900536252 in the amount of \$35.00.

Please send me the confirmation of the dissolution at 95 Washington Street, 1 South, Buffalo, New York 14203.

If you have any questions or need anything further, please do not hesitate to contact me at 716-841-4169. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Pamela A. Snell", written over a horizontal line.

Pamela A. Snell
Assistant Corporate Secretary

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TPBC Acquisition Corp.

DOCUMENT NUMBER: S36426

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

Please return all correspondence concerning this matter to the following:

Pamela Snell

(Name of Contact Person)

HSBC Bank USA, N.A.

(Firm/Company)

95 Washington Street, 1 South

(Address)

Buffalo, New York 14203

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Snell

at (716-841-4169

(Name of Contact Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2016

PAMELA A. SNELL
HSBC
95 WASHINGTON STREET, 1 SOUTH
BUFFALO, NY 14203

SUBJECT: TPBC ACQUISITION CORP
Ref. Number: S36426

We have received your document for TPBC ACQUISITION CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 216A00013868

RECEIVED
16 JUL 20 PM 1:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

TPBC Acquisition Corp.

SECOND: The document number of the corporation (if known): S36426

THIRD: The date dissolution was authorized: June 23, 2016

Effective date of dissolution if applicable: Upon filing.

(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: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Pamela A. Snell, Assistant Secretary

(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)

Pamela A. Snell

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED
16 JUL 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA