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November 9, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Canuck Investments Corporation
FEI #59-1711883

700002692327--9
-11/20/98--01012--004
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a true copy of the Final Order of Dissolution of the above-referenced Corporation, along with a check in the amount of \$35.00 to cover the filing fee. Please confirm the dissolution of said Corporation in writing.

If you need anything further, please do not hesitate to contact me.

Sincerely,


JOHN P. WILKES, ESQUIRE

JPW/jts
Enclosures
cc: Gerard Doucet

Court order Dissolution
LFT

11-20-98

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FILED
98 NOV 18 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT OF THE
17TH JUDICIAL CIRCUIT IN AND
FOR BROWARD COUNTY, FLORIDA

CASE NO. 96-000679 (21)

ELLEN MAGALINE, Personal Representative
of the ESTATE OF PETER TOLG,

Plaintiff,

vs.

GERARD DOUCET, LISE DOUCET, and
CANUCK INVESTMENTS CORP., a Florida
corporation,

Defendants.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINAL ORDER OF DISSOLUTION

THIS CAUSE having come before the Court the Plaintiff's Motion for the Entry of a Final Judgment of Dissolution, and this Court having heard testimony and previously entering a Final Judgment of Dissolution on December 3, 1997, pending only the setting of an effective date, and being otherwise duly advised in the premises, does hereby find as follows:

1. The grounds for judicial dissolution of Canuck Investments Corp., a Florida corporation, as required in Florida Statute §607.1430 exists, as more specifically set forth in the Final Judgment entered by this Court on December 3, 1997.

2. That by efforts of the parties, they have not effectively come to a mutual agreement as to a distribution plan or a buyout of the other in the time frames allowed by this Court in its December 3, 1997 Final Judgment and the extension date as provided in this Court's Order of March 17, 1998.

3. That the mortgage and note, which was the sole asset of the Corporation,

has been paid and satisfied. As such, there is no further ongoing business of the Corporation.

4. Other than for the payment of receiver/attorney's fees and costs and professional fees in the preparation of the final tax returns for the Corporation, there are no known creditors. As previously found by this Court in its December 3, 1997 Judgment, the Plaintiff, ELLEN MAGALINE, as Personal Representative of the ESTATE OF PETER TOLG, and the Defendant, GERARD DOUCET, are each fifty percent (50%) owners of the issued and outstanding shares of Canuck Investments Corporation. Therefore, it is

ORDERED AND ADJUDGED as follows:

1. Canuck Investments Corp., a Florida corporation is hereby ordered and adjudged to be dissolved effective June 30, 1998. The Clerk of the Court is instructed to provide a certified copy of this Judgment to the Secretary of State, who shall file the same of record.

2. John P. Wilkes, as a Receiver in this matter, is instructed to undertake to have an accountant provide for the preparation of the final tax return for the purpose of paying any taxes due by said Corporation to the Internal Revenue Service and the Florida Department of State, or as may otherwise be required.

3. The Receiver is permitted to make partial distribution to each of the shareholders of the Corporation in equal proportions in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00) each. Upon the filing of the final tax return and submittal to this Court of a Final Accounting, the balance of the proceeds may be distributed after the payment of any and all costs and fees due to the Receiver and accountant incurred in the preparation of the final tax returns of the Corporation.

4. The Receiver is instructed to do any and all other necessary acts that are appropriate to wind up and liquidate the business and affairs of the Corporation, as otherwise provided by Florida Statute §607.105(1).

5. The Receiver shall file an updated report on distributions, and status of winding up the affairs of the Corporation on or before October 31, 1998, and monthly thereafter until this winding up of affairs of the Corporation have been completed.

6. The Court retains jurisdiction over this matter solely for the purpose of confirming final distributions, in accordance with the Order of this Court, and to discharge the Receiver upon verification that the winding up of the affairs of the Corporation have been completed.

DONE AND ORDERED in Chambers, at Fort Lauderdale, Broward County, Florida on this 20 day of Aug, 1998.

MIETTE K. BURNSTEIN

A TRUE COPY

MIETTE K. BURNSTEIN, Circuit Court Judge

Copies furnished:

John P. Wilkes, P.A., 150 North Federal Highway, Suite 200, Fort Lauderdale, FL 33301
Gerard Doucet, 1589 Rue Alexandre DeSeves, Montreal, Quebec, Canada H2L 2V8