

BBV12/08 13:26:19

Broad and Cassel

850-617-6381 RightFax

Page 002

024510

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000193016 3)))



H080001930163ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
Fax Number : (561) 218-8960

08 AUG 12 PM 2:37

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

T.P. LIDO KEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Art Diss  
w/ notice  
10 8/12/08

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: B08000193016 3

**ARTICLES OF DISSOLUTION  
FOR  
T.P. LIDO KEY, INC.  
(Doc. #624516)**

Pursuant to section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: T.P. LIDO KEY, INC.
- SECOND: The date dissolution was authorized: July 15, 2008.
- THIRD: Effective date of dissolution: Date of filing with the Department of State.
- FOURTH: Adoption of dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31<sup>ST</sup> day of JULY, 2008.

T.P. LIDO KEY, INC.  
a Florida corporation

By:   
Franklin J. Gattinger, Vice President

233545

Fax Audit Number: B08000193016 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 12 PM 2:37

Fax Audit Number: B08000193016 3

**NOTICE OF CORPORATE DISSOLUTION  
FOR  
T.P. LIDO KEY, INC.**

Date of dissolution: Date of filing of Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

T.P. Lido Key, Inc.  
c/o Magnum Holding Company, Inc.  
8600 Decarie Blvd., Ste. 200  
Town of Mount-Royal, Quebec  
Canada H4P2N2

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

Signed this 31ST day of JULY, 2008.

T.P. LIDO KEY, INC.  
a Florida corporation

By:   
Franklin J. Gattinger, Vice President

233559

Fax Audit Number: B08000193016 3