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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

: BROAD AND CASSEL (BOCA RATON) Account Name

Account Number: 076376001555 Phone

: (561) 483-7000

Fax Number

: (561)218-8960

DISSOLUTION OR WITHDRAWAL

R. P. HOLDING, INC.

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8/12/2008

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ARTICLES OF DISSOLUTION FOR R. P. HOLDING, INC.

(Doc. #624547)

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: R. P. HOLDING, 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 ST day of JULY

R. P. HOLDING, INC. a Florida corporation

Franklin 7. Gattinger, Vice President

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DIVISION OF CORPORATIONS

233544

Fax Audit Number: #08000193007 3

NOTICE OF CORPORATE DISSOLUTION FOR R. P. HOLDING, 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:

R. P. Holding, 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.

R. P. HOLDING, INC. a Florida corporation

Franklin Gattinger, Vice President

233558

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