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2/19/2016

Divisitor of Corporations

Florida Department of State

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DISSOLUTION OR WITHDRAWAL CANARD INVESTMENTS, INC.

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ARTICLES OF DISSOLUTION OF CANARD INVESTMENTS, INC.

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

ARTICLE I

The name of the corporation is CANARD INVESTMENTS, INC.

ARTICLE II

The articles of incorporation were filed on December 10, 1979, under document number 651997.

ARTICLE III

The dissolution was authorized by the shareholder and all the directors of the corporation on December 13, 2016, and said authorization is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholder:

ARTICLE V

The effective date of the dissolution of the Corporation shall be upon the filing of these articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned authorized agent of the corporation has executed these Articles of Dissolution on December 2, 2016.

Melwyn D. Eisen, President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for the resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

The name of the Corporation is Canard Investments, Inc., a Florida corporation.

The date of dissolution will be the date the dissolution is filed with the Department of the State or as otherwise specified in the Articles of Dissolution.

A description of the information that must be included in the claim follows:

- 1. Name of the Claimant;
- 2. Contact information of the Claimant; and
- 3. Basis for and nature of the Claim, including copies of any back up documentation relating to the Claim.

The mailing address where claims must be sent is 70 Bond Street, Suite 200, Toronto, Ontario, M5B1X3.

A Claim against the above named corporation will be barred unless a proceeding to enforce the Claim is commenced within four (4) years after the filing of this notice.

Name: Melvyn D. Eigen

Title: President