

686815

WESTON-FLORIDA DEVELOPMENT CORPORATION

50 Confederation Parkway  
Concord, Ontario L4K 4T8  
Tel: (905)326-4000 Fax: (905)326-4002

July 25, 2001

Florida Department of State  
Division of Corporations,  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

700004507317--1  
-07/30/01--01102--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Dissolution of Corporation**

Please be advised that the corporation has decided to file dissolution effective July 31, 2001. Enclosed please find a completed Article of Dissolution and a cheque in the amount of \$43.75, which includes the basic filing fee and fee for a certificate of status.

Should there be any questions in this regard, please contact the undersigned.

Yours truly,

*Weston-Florida Development Corporation*

Penny Ho

Encls.

FILED  
01 JUL 30 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 8-2  
not  
done

## 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 is: WESTON - FLORIDA DEVELOPMENT  
CORPORATION

SECOND: The date dissolution was authorized: JULY 31, 2001

THIRD: 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 vote of 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)

Signed this 24 day of JULY, 2001.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCO MUZZO  
(Typed or printed name)

PRESIDENT  
(Title)

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TALLAHASSEE, FLORIDA