

G54/790

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**FILED**  
13 MAR 11 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 13 2013  
T. ROBERTS

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Doma Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** G-54790

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Korda, attorney  
(Name of Person)

Korda & Associates  
(Name of Firm/Company)

1, Westmount Square, Suite 1500  
(Address)

Montreal, Quebec, Canada H3Z 2P9  
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Korda at ( 514 ) 935-6226 x237  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
13 MAR 11 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ivan Gati, hereby resign as VP  
(Title)

of Doma Corporation  
(Name of Corporation)

G54790, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

\* Judgment in Lieu of signature attached.  
(Signature of resigning officer/director)

\* Please see the attached Judgment, page 2 paragraph 2.

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**CERTIFIED TRUE COPY  
KORDA & ASSOCIÉS**

**SUPERIOR COURT**

CANADA  
PROVINCE OF QUEBEC  
DISTRICT OF MONTREAL

No: 500-17-067220-114

DATE: August 23, 2012

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**BY: THE HONOURABLE MICHEL YERGEAU, J.S.C.**

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**SANDOR (ALEXANDER) DOMANYI**  
Plaintiff

v.

**IVAN GATI**  
Defendant

-and-  
**SUNSHINE TAXI SERVICES**  
-and-  
**BB&T**  
Tiers-saisies

-and-  
**THE ROYAL BANK OF CANADA**  
Mise-en-cause

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JUDGMENT RENDERED ORALLY ON AUGUST 23, 2012

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[1] The Court acknowledges formally the Consent to judgement entered into between the parties and their Attorneys on August 23, 2012 and in consequence declares and orders the following :

**DECLARES** null and void and without effect, as if they had never been signed, all documents filed as Exhibits P-1 and P-2, namely:

- a) Agreement of transfer of shares by way of gift entered into on the 25<sup>th</sup> day of May, 2010;
- b) Notice of resignation as President of Doma Corporation;
- c) Meeting of the Shareholders, appointing Ivan Gati, Defendant herein, as President and Director of Doma Corporation, in place of Plaintiff;
- d) Meeting of the Directors dated the 25<sup>th</sup> of May 2010;
- e) General Authority and Power of Attorney by Alexander Domanyi to Ivan Gati to act in each and every capacity, dated September 1<sup>st</sup> 2010 (signed and witnessed September 2<sup>nd</sup> 2010);
- f) Any other Power of Attorney signed by Alexander Domanyi in favour of Ivan Gati which has not been included in Exhibits P-1 and P-2;
- g) Acceptance of Office by Directors dated the May 25th, 2010.

\* **ORDERS** Defendant Ivan Gati to cease and desist from the use of any documents containing the signature of Plaintiff and/or to represent himself as an officer or Director or shareholder of Doma Corporation, without any responsibility;

**ORDERS** Defendant Ivan Gati to return to Plaintiff all documents in his possession and/or under his control, including all original Powers of Attorney and all documents pertaining to Doma Corporation, together with the Minute Book and ledgers of the said Doma Corporation;

**ORDERS** the Mise-en-Cause The Royal Bank of Canada to withdraw all signing and operational authorization from Defendant Ivan Gati, and not to honour any such authorization(s), and to disregard all further instructions or directions received from Defendant Ivan Gati, and to respect and honour only the signature, instructions or directions of Plaintiff herein or his nominee;

**ORDERS** that Plaintiff be restored in all of his rights as a shareholder, director and officer of Doma Corporation as if the documents Exhibits P-1 and P-2 had never been executed;

**ORDERS** Defendant to renounce to any claim for the profits or benefits derived from the sale of the taxi permits and/or Doma Corporation; conversely, Plaintiff renounces to any past claims he may have against Defendant Ivan Gati;

**ORDERS** Defendant to collaborate and sign and execute all documents required to give full effect to the foregoing, including but not limited to ownership of Doma Corporation;

**ORDERS** Defendant to furnish Plaintiff's attorneys with any and all information in his possession and/or control, required by them to give effect to the above;

**RESERVES** to Plaintiff any and all rights and recourses claimed in Plaintiff's Re-Amended Motion in the event that any of the above orders are not respected and the default has not been cured within 30 days of written notice,

**THE WHOLE WITHOUT COSTS.**

  
MICHEL YERGEAU, J.S.C.

Me Andrew Bird  
Me Steven Korda  
Korda & Associés  
Attorneys for Plaintiff

Me Allen Feldman  
Frumkin Feldman & Glazman  
Attorneys for Defendant

Date of hearing: August 23, 2012