

G80202

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PG LAW
Account Number : I20100000002
Phone : (561)325-6510
Fax Number : (561)325-6511

**DISSOLUTION OR WITHDRAWAL
A.P. HOLDING, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$35.00 |

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**ARTICLES OF DISSOLUTION
FOR
A.P. HOLDING, INC.**

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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: A.P. Holding, Inc.
- SECOND: The document number of the corporation is: G80202.
- THIRD: The date dissolution was authorized: April 17, 2019.
- FOURTH: Effective date of dissolution: Date of filing with the Department of State.
- FIFTH: Adoption of dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this as of this 17th day of April, 2019.

A.P. HOLDING, INC., a Florida corporation

By: 

Derick Pomcrantz, President

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**NOTICE OF CORPORATE DISSOLUTION
FOR
A.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:

A.P. Holding, Inc.
c/o Magnum Holding Company, Inc.
5151 Rue de la Savane, Suite 400
Montreal, Quebec
H4P 1V1, Canada

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 as of this 17th day of April, 2019.

A.P. HOLDING, INC.
a Florida corporation

By: 
Derick Pomerantz, President

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