

H78333

Florida Department of State
Division of Corporations
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(((H15000067034 3)))



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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
VELVA, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
FOR
VELVA, INC.**

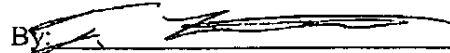
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: VELVA, INC.
- SECOND:** The document number of the corporation is: H78333.
- THIRD:** The date dissolution was authorized: March 12, 2015.
- 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 12th day of March, 2015.

VELVA, INC., a Florida corporation

By: 
Terry Pomcrantz, CEO & President

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**NOTICE OF CORPORATE DISSOLUTION
FOR
VELVA, 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.

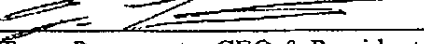
Mailing address where claims can be sent:

Velva, 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 12th day of March, 2015.

VELVA, INC.
a Florida corporation

By: 
Terry Pomerantz, CEO & President

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