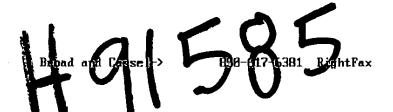
08/12/08 13:27:33



Page 802

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001930193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6380

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number: 076376001555

: (561)483-7000

Fax Number

: (561)218-8960

DISSOLUTION OR WITHDRAWAL

V.F. 24 HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efiledyr.

0B/12/0B 13:27:51

Fax Audit Number: H08000193019 3

ARTICLES OF DISSOLUTION **FOR** V.F. 24 HOLDINGS, INC.

(Doc. #H91585)

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: V.F. 24 HOLDINGS, INC.

SECOND:

The date dissolution was authorized: July 15, 2008.

THIRD:

Effective date of dissolution: Date of filing with the Department of State.

FOURTH:

Adoption of dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient

for approval.

Signed this 31ST day of JULY

V.F. 24 HOLDINGS, INC. a Florida corporation

Frankling & Gattinger, Vice President

233546

Broad and Cassel->

Fax Audit Number: <u>H08000193019 3</u>

NOTICE OF CORPORATE DISSOLUTION FOR V.F. 24 HOLDINGS, 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:

V.F. 24 Holdings, 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 31 ST day of JULY , 2008.

V.F. 24 HOLDINGS, INC. a Florida corporation

y:_____/// Franklin / Gattinger, Vice President

233560

Pax Audit Number: H08000193019 3