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Division of Corporations **Electronic Filing Cover Sheet**

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(((H15000067047 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

: (561)325-6511 Fax Number

DISSOLUTION OR WITHDRAWAL

V.F. SANCTUARY, INC.

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Fax Audit Number: H15000067047 3

15 MAR 17 AM 10: 24

ARTICLES OF DISSOLUTION FOR V.F. SANCTUARY, INC.

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. SANCTUARY, INC.

SECOND:

The document number of the corporation is: J98750.

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.

SANCTUARY, INC., a Florida V.F. corporation

Terry Pomerantz, CEO & President

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NOTICE OF CORPORATE DISSOLUTION FOR V.F. SANCTUARY, 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. Sanctuary, Inc. c/o Magnum Holding Company, Inc. 8600 Decarie Blvd., Stc. 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.

V.F. SANCTUARY, INC. a Florida corporation

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