

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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## To:

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

## From:

Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2008 AUG 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DISSOLUTION OR WITHDRAWAL

V.F. LONGBOAT KEY III, INC.

|                       |         |
|-----------------------|---------|
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**ARTICLES OF DISSOLUTION  
FOR  
V.F. LONGBOAT KEY III, INC.  
(Doc. #K43718)**

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. LONGBOAT KEY III, 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 31<sup>ST</sup> day of JULY, 2008.

V.F. LONGBOAT KEY III, INC.  
a Florida corporation

By:   
Frank J. Gattinger, Vice President

233550

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**NOTICE OF CORPORATE DISSOLUTION  
FOR  
V.F. LONGBOAT KEY III, 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. Longboat Key III, 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<sup>ST</sup> day of JULY, 2008.

V.F. LONGBOAT KEY III, INC.  
a Florida corporation

By:   
Frank J. Gattinger, Vice President

233564

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