

L04153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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04 OCT -4 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LET  
VISITOR AND REGISTRATIONS  
TALLAHASSEE, FLORIDA

Miss w/ Not  
G. Coulllette OCT 04 2004

**CT CORPORATION**

October 4, 2004

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6201444 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Cytflo Holdings, Inc. (FL)  
Dissolution  
Florida

Cytflo Holdings, Inc. (FL)  
~~Cert Copy of Articles of Inc~~  
Florida

Cytflo Holdings, Inc. (FL)  
Obtain Document - Misc - certified copy of diss. docs.  
Florida

Cytflo Holdings, Inc. (FL)  
Certificate of Status/Authorization-Domestic  
Florida

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Cytflo Holdings, Inc.

**DOCUMENT NUMBER:** L04153

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o Douglas Yip, attorney

(Name of Person)

Sweibel Novak

(Name of Firm/Company)

3449 Avenue du Musée

(Address)

Montreal, Quebec H3G 2C8

(City/State/and Zip Code)

For further information concerning this matter, please call:

Douglas Yip

(Name of Person)

at ( 514 ) 849-1188

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|--|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:  
Cytflo Holdings, Inc.

SECOND: The document number of the corporation (if known): 104153

THIRD: The date dissolution was authorized: September 14, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 14th day of September, 2004

Signature: x  
(By a director, president or other officer - If no directors or officers have not been selected, by an incorporator  
If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Cytrynbaum

(Typed or printed name of person signing)

President and Sole Director

(Title of person signing)

Filing Fee: \$35

FILED  
04 OCT -4 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, P.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Cytflo Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- amount of claim

- description of claim

- full address and other coordinates of claimant

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Douglas Yip

3449 Avenue du Musée

Montreal, Quebec


Canada H3G 2C8

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

David Cytrynbaum

Printed Name of the Person Filing

X

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00