

Division of Corporations

L36264

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.

(((H08000193045 3)))



H080001930453ABC/

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

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 218-8960

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 12 PM 2:57

FILED

RECEIVED
2008 AUG 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

V.F.-RENAISSANCE, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

w/Notice

TB

8/12/08

Fax Audit Number: H08000193045 3

**ARTICLES OF DISSOLUTION
FOR
V.F.-RENAISSANCE, INC.
(Doc. #L36254)**

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.-RENAISSANCE, 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, 2008.

V.F.-RENAISSANCE, INC.
a Florida corporation

By: 
Franklin Gattinger, Vice President

233553

Fax Audit Number: H08000193045 3

FILED
2008 AUG 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H08000193045 3

**NOTICE OF CORPORATE DISSOLUTION
FOR
V.F.-RENAISSANCE, 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.-Renaissance, 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 31ST day of JULY, 2008.

V.F.-RENAISSANCE, INC.
a Florida corporation

By: 
Frank J. Gattinger, Vice President

233567

Fax Audit Number: H08000193045 3