

L98544

Division of Corporations

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Florida Department of State
Division of Corporations
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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
 Fax Number : (561) 218-8960

DISSOLUTION OR WITHDRAWAL

V.F. BOCA ONE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
V.F. BOCA ONE, INC.
(Doc. #L98544)**

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. BOCA ONE, 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. BOCA ONE, INC.
a Florida corporation

By: 
Franklin J. Gattinger, Vice President

233547

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**NOTICE OF CORPORATE DISSOLUTION
FOR
V.F. BOCA ONE, 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. Boca One, 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. BOCA ONE, INC.
a Florida corporation

By: 
Frank J. Gattinger, Vice President

233561

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