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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Roberts DEC 03 2009

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

24 November, 2009

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Dissolution for 1295673(Florida) Limited, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Dissolution, and separate statement by the voting group, for the above named corporation, along with my check in the amount of \$43.75 for the filing of same. Kindly, return a filed copy of said articles, together with a certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



JOEL R. LAVENDER

JRL:vab
Enclosures

cc to: 1295673(Florida)Limited, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: 1295673 (FLORIDA) LIMITED, INC.

SECOND: The date the dissolution was authorized: Nov 10, 2009.

THIRD: 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 vote 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

1295673 ONTARIO, INC.

(voting group)

Signed this 10 day of Nov, 2009.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

IAN RINGEL

(Typed or printed name)

PRESIDENT

(Title)

The number of votes cast for dissolution was sufficient for approval by
1295673 ONTARIO, INC., the sole Shareholder of 1295673 (FLORIDA) LIMITED, INC..

1295673 ONTARIO, INC.

(voting group)

Signed this 10 day of Nov., 2009.

1295673 ONTARIO, INC.

By: 

IAN RINGEL, President