Division of Corporations

Page 1 of I

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.

(((H08000193053 3)))



H090001930533ABC\$

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 EL (BOCA RATON)

2009 AUG 12 AM SE DE SECRETARY OF STATE SECRETARY OF STATE

DISSOLUTION OR WITHDRAWAL

V.F. SANCTUARY RIDGE, INC.

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

Electronic Filing Menu

Corporate Filing Menu

He

10 /10 /1Ce

https://efile.sunbiz.org/scripts/efilcovr.exe

8/12/2008

DC

Fax Audit Number: H08000193053 3

Broad and Cassel->

ARTICLES OF DISSOLUTION FOR V.F. SANCTUARY RIDGE, INC. (Doc. #P98000004440)

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. SANCTUARY RIDGE, 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

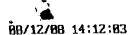
for approval.

Signed this 31ST day of JULY

V.F. SANCTUARY RIDGE, INC. a Florida corporation

Gattinger, Vice President

233555



Fax Audit Number: H08000193053 3

NOTICE OF CORPORATE DISSOLUTION FOR V.F. SANCTUARY RIDGE, 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. Sanctuary Ridge, 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. SANCTUARY RIDGE, INC. a Florida corporation

Frank J. Gattinger, Vice President

233569

Fax Audit Number: H08000193053 3