

S26280

Florida Department of State
Division of Corporations
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Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
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**DISSOLUTION OR WITHDRAWAL
MAGNUM OVERSEAS INVESTMENTS, INC.**

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**ARTICLES OF DISSOLUTION
FOR
MAGNUM OVERSEAS INVESTMENTS, INC.**

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: **MAGNUM OVERSEAS INVESTMENTS, INC.**
- SECOND:** The date dissolution was authorized: **August 22, 2011.**
- 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 31 day of August, 2011.

**MAGNUM OVERSEAS INVESTMENTS,
INC., a Florida corporation**

By: 
Franklin J. Gittinger, Vice President

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07/16/2000

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**NOTICE OF CORPORATE DISSOLUTION
FOR
MAGNUM OVERSEAS INVESTMENTS, 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:

Magnum Overseas Investments, 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 31 day of August, 2011.

MAGNUM OVERSEAS INVESTMENTS, INC.
a Florida corporation

By: 
Franklin J. Geringer, Vice President

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