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Division of Corporations

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; (850)617-6380

From:

Account Name

: BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone

; (561)483-7000

Fax Number

: (561)483-7321

DISSOLUTION OR WITHDRAWAL POMBULL, INC.

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ARTICLES OF DISSOLUTION FOR POMBULL, 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: POMBULL, 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.

POMBULL, INC. a Florida corporation

Bv:

Franklin & Chritinger, Vice President

Fax Audit Number; <u>H11000221632 3</u>

NOTICE OF CORPORATE DISSOLUTION FOR POMBULL, 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 claiment; and
- 2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

Pombuil, 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.

POMBULL, INC. a Florida corporation

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