

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From:  
Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL  
SOLICE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION  
FOR  
SOLICE, 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: SOLICE, 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.

SOLICE, INC.  
a Florida corporation

By:   
Franklin Garinger, Vice President

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4811-4197-1442.1  
009500001

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**NOTICE OF CORPORATE DISSOLUTION  
FOR  
SOLICE, 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:

Solice, 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.

SOLICE, INC.  
a Florida corporation

By:   
Franklin J. Gattinger, Vice President

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