

Division of Corporations

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**Florida Department of State**  
 Division of Corporations  
 Public Access System

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**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

2008 AUG 12 PM 2:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL**

**V.F. BOCA TWO, INC.**

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Dissolution w/Notice

TB

8/12/08

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**ARTICLES OF DISSOLUTION  
FOR  
V.F. BOCA TWO, INC.  
(Doc. #V18961)**

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. BOCA TWO, 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 31<sup>ST</sup> day of JULY, 2008.

V.F. BOCA TWO, INC.  
a Florida corporation

By:   
Franklin Gattinger, Vice President

233548

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TALLAHASSEE, FLORIDA

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**NOTICE OF CORPORATE DISSOLUTION  
FOR  
V.F. BOCA TWO, 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. Boca Two, 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. BOCA TWO, INC.  
a Florida corporation

By:   
Franklin J. Gatteringer, Vice President

233562

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