



QUEEN ST W & SPADINA
443 QUEEN ST W
TORONTO ON: M5V 2B1

Returned Item Advice

Date
Advice Number
Deposit Account Number

page 1 of 1
28-Jan-2008
1943
17042-5237592

Your account has been charged today with 1 Unpaid Item totaling \$9,145.00, plus a service fee of \$5.00

Reason for Return
Insufficient Funds

MILLER THOMSON LLP
PICK UP AT BRANCH 12162
CALL RINA ISAAC AT 4165974365

Drawn by
Returning bank
Amount

J MONTEIRO
CIBC
\$9,145.00


1:9999:9999: 17042:52375920


0000194301

JOAO DA SILVA MONTIEIRO
ANA CABRAL RODRIGUEZ
3358 CHARTRAND CRES
MISSISSAUGA ON L5L 4C4
(905) 607-0140

006
DATE 20080129
Y Y Y Y M M D D

PAY TO THE ORDER OF MILLER THOMSON LLP IN TRUST \$ 9145.⁰⁰

NINE THOUSAND ONE HUNDRED FORTY FIVE / 100 DOLLARS  Security features included. Details on back.

 CANADIAN IMPERIAL BANK OF COMMERCE
3125 DUNDAS STREET WEST
MISSISSAUGA, ONTARIO L5L 3B8

MEMO TO THE BRANCH
LTD Depositor ELLE 612

0000914500

MEMORANDUM
Toronto

To: Mona / Elsa
From: Rina Isaac
Date: February 1, 2008
Subject: NSF CHEQUE/STOP PAYMENTS/ACCOUNT CLOSED

RE: AMACON DEVELOPMENTS INC. (Project Elle)

We have received notification from the bank that the attached cheque was returned marked
“NSF/STOP PAYMENT/ACCOUNT CLOSED”

Client Name: Amacon Developments Inc (Project : Elle) Client No: 56866-37
Suite: 612 Amount: 9,145.00 Returned Date: January 28, 2008

We are returning the original cheque to you to keep as a permanent record in your file.

Please contact your client to arrange for replacement funds.

Replacement cheque for Suite #612

(replace 4th deposit cheque #055 dated January 24, 2008)

Please replace the cheque you have on file with this new cheque and
return the original cheque to us.

Evelyn Lai,

As per your request.

Es. Q

TO BE COMPLETED
IN DUPLICATE

TRUST RECEIPT

Date: October 12, 2007 Amount: See cheque
Client Name: Amacon Development (Huronario) Corp.
Matter Description: "Elle" Condominium
Purpose: SUITE 612, PURCHASER'S DEPOSIT
Cheque Issued By: See Cheque
Client Matter No.: 56866-37 Lawyer No.: LAG 0779

Please deposit the cheque into the following segregated trust account:

RAIMUNDO F DOS SANTOS
CRISTINA M HUERTA
3398 CHARTRAND CRES
MISSISSAUGA, ON L5L 4C4
(905) 601-0140

CH 055
DATE 20080124
Y Y Y Y M M D D

PAY TO THE
ORDER OF

Miller Thomson LLP in Trust

\$ 9145.00



Canada Trust
2200 BURNHAMTHORPE ROAD WEST
MISSISSAUGA, ONTARIO L5L 5Z5

100 DOLLARS

Security features
Included.
Details on back.

MEMO

4th Deposit Elle 612

[Signature]

MP

⑈055⑈ ⑈02302⑈004⑈ 7781⑈3225853⑈

Amacon Development (Huronario) Corp.
["Elle" Project]
as Account No. 17042-004-0584-5237-592

Leonard A. Gangbar

Lawyer's Name

Lawyer's Signature

TO BE COMPLETED BY ACCOUNTING

Have the above instructions been followed?

☐ Yes

Matures:

Interest Rate:

☐ No

Specify:

Duplicate copy to be returned to lawyer

Accounting Signature:

To Rina Issac - Accounting (Ext. 4365)

- Copy of this Trust Receipt Form
- New Sales: Purchase Agreement attached []
(Please open a new entry and post the above deposit into the spreadsheet)
- Further Deposits on Existing Unit: NO Purchase Agreement Attached []
(Please post the above deposit into the spreadsheet accordingly)



QUEEN ST W & SPADINA
443 QUEEN ST W
TORONTO ON M5V 2B1

Returned Item Advice

Date
Advice Number
Deposit Account Number

page 1 of 1
3-Jan-2008
90
17042-5237592

Your account has been charged today with 1 Unpaid Item totaling \$9,145.00, plus a service fee of \$5.00

Reason for Return
Account Closed

MILLER THOMSON LLP
PICK UP AT BRANCH 12162
CALL RINA ISAAC AT 4165974365

Drawn by
Returning bank
Amount

TD Canada Trust
\$9,145.00

1:9999,9999: 17042,5237592" .000000900 1,1

RAIMUNDO F DOS SANTOS
CRISTINA M HUERTA
3398 CHARTRAND CRES
MISSISSAUGA, ON L5L 4C4
(905) 607-0140

PAY TO THE
ORDER OF

Miller Thomson LLP in Trust



Canada Trust

2200 BURNHAMTHORPE ROAD WEST
MISSISSAUGA, ONTARIO L5H 5Z5

MEMO

3rd Deposit Eke 612

Pursuant to
not be cleared

DATE 2 0 0 7 1 2 2 5
Y Y Y Y M M D D

\$ 9145.00

100 DOLLARS

 Security features included. Details on back.

0054 02023020004 77813225853 0000914500

MEMORANDUM
Toronto

To: Mona / Elsa
From: Rina Isaac
Date: January 10, 2008
Subject: NSF CHEQUE/STOP PAYMENTS/ACCOUNT CLOSED

We have received notification from the bank that the attached cheque was returned marked
"NSF/STOP PAYMENT/ACCOUNT CLOSED"

Client Name: Amacon Developments Inc (Project : Elle) Client No: 56866-37
Suite: 612 Amount: 9,145.00 Returned Date: January 3, 2008

We are returning the original cheque to you to keep as a permanent record in your file.

Please contact your client to arrange for replacement funds.