



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

AV MAGIC, INC.
2929 E COMMERCIAL BLVD
SUITE 608
FORT LAUDERDALE, FL 33308

SUBJECT: AV MAGIC, INC.
Ref. Number: P97000106298

100002736401--6

SUBJECT: AV MAGIC, INC.

Document #: P97000106298

Due to your failure to respond to our letter of October 21, 1998, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6059.

Sean Toner

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AV MAGIC, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 8, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000106298.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighth day of January, 1999



CR2EO22 (1-99)

Katherine Harris

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Secretary of State