

FILED
Jan 04, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
MAGNA TRADING CORP.

SECOND: The document number of the corporation: F61961

THIRD: The date dissolution was authorized: December 15, 2011
Effective date of dissolution: January 5, 2012

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ROBERT GIRO PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

MAGNA TRADING CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

NAME AND ADDRESS OF CLAIMANT; CONTACT INFORMATION FOR CLAIMANT; NATURE OF CLAIM; AMOUNT OF CLAIM; DATE CLAIM AROSE; BRIEF DESCRIPTION OF CLAIM ASSERTED AGAINST DISSOLVED CORP; NAME OF PERSON AUTHORIZING CLAIM BY THE DISSOLVED CORPORATION

Mailing address where claims can be sent:

2665 SOUTH BAYSHORE DRIVE
725
MIAMI, FL 33133

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ROBERT GIRO

Electronic Signature of the Person Filing