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MAGIC CARE PRODUCTS LLC

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January 12, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

MAGIC CARE PRODUCTS LLC 8174 NW 31 ST. DORAL, FL 33122

SUBJECT: MAGIC CARE PRODUCTS LLC REF: L06000036515

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is MAGIC CARE PRODUCTS LLC

. The date the dissolution v	was approved;	DECE	MBER	31, 2006	<u>}.</u>	-LAH	2007 J	
A description of occurren 608.441, Florida Statutes	nce that resulted , (copy 608,441	in the lim on back o	ited liability over letter).	company's di	solution ;			Paris
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							-A 	

Adequate provision has been made for the debts, obligations and liabilities pursuant to a. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suite pending against the company in any court.

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name 5r.D le i ZCOVITC EXTRAC LUIS RAMONCHALBOUD