

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 21 AM 9:38

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DISSOLUTION OR WITHDRAWAL
THE MAGIC BOUTIQUE, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TREASURY DIVISION
2010 APR 21 AM 9:38

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

The Magic Boutique, Inc.

SECOND: The date dissolution was authorized:

4/20/10

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20 day of April, 2010.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Monica Mitchell

(Typed or printed name)

President

(Title)

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