

Mystical Treasures Inc.

2465 NW 33rd Street
No. 1515
Oakland Park, FL 33309
954-714-8880

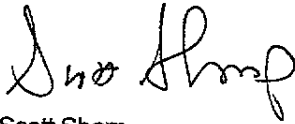
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July 30, 2002

To whom it may concern:

Included is our Articles of Dissolution, and a check for \$52.50 to cover the filing fee and the costs for certified copies and a certificate of status.

Sincerely,



Scott Sharp
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Mystical Treasures, Inc.

SECOND: The date dissolution was authorized: June 19, 2002

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 26 day of June, 2002

Signature

[Signature]

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

Scott Sharp

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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