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January 26, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Corporation

To Whom It May Concern::

Please find enclosed a check for the \$35 filing fee for the dissolution of **Downtown** Magik Pizzeria Inc.

If I can be of further help, please let me know.

Thank you in advance,

Elizabeth L Fox

President

7905 SW 102nd Ave

Gainesville, FL 32608

352-495-4612

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Downtown MagiK	
Piz	zeria, Inc.	
SECOND:	The filing date of the articles of incorporation was: 12-9-67	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sig	gned this 26 day of Schuary, 2003.	
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	Elizabeth Fox	
	money President / Inc:	