

P04000045526

MAGIC TOUCH CLEANING INC
HAYDEE MIJARES
1001 SE HALL ST
STUART, FL 34996

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

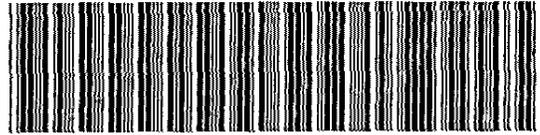
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Coullito NOV 02 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 13, 2004

MAGIC TOUCH CLEANING INC.
HAYDEE MIJARES
1001 SE HALL ST.
STUART, FL 34996

SUBJECT: MAGIC TOUCH CLEANING, INC.
Ref. Number: P04000045526

We have received your document for MAGIC TOUCH CLEANING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form to dissolve your corporation. The corporation is profit corporation and you have used the not for profit application. I am sending you correct form to complete and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00054530

RECEIVED
CORPORATION
AH 10:36

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P 04000045526

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Haydee Mijares
(Name of Person)

Magic Touch Cleaning Inc.
(Name of Firm/Company)

1001 S.E. Hall St.
(Address)

Stuart, FL 34996
(City/State/and Zip Code)

For further information concerning this matter, please call:

Haydee Mijares at (472) 221-1781
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State: Magic Touch Cleaning, Inc

SECOND: The document number of the corporation (if known): PO4000045526

THIRD: The date dissolution was authorized: 9-28-2004

Effective date of dissolution if applicable: 9-28-2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 28th day of October, 2004

Signature: Haydee Mijares
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Haydee Mijares
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA