## POGOOOU5022

MAGIC TAXI SERVICE, INC 2117 S Babcock St Suite 286 Melbourne, FL 32901-5303				
(Address)				
(City/State/Zip/Phone #)				
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AND 135, 10 8/24/09

## 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 Florida Department of State:		
	MAGIC TAXI SERVICE, INC.		
SECOND:	The document number of the corporation (if known): P06000065022 .		
THIRD:	The date dissolution was authorized: <u>JULY 31, 2009</u>	:	
	Effective date of dissolution if applicable: <u>JULY 31, 2009</u> (no more than 90 days after dissolution file date)		
FOURTH:	(CHECK AT LEAST ONE)		
	<u>X</u> Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled vote separately on the plan to dissolve:	to	
	The number of votes cast for dissolution was sufficient for approval by:	0	TAE:
	(voting group)	AUG 2	CRETAR LAHAS
	s 27 day of <u>Aug</u> , 20 0 <b>g</b>	9 AUG 21 AM 11: 16	SEE. FLO
Signature:	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	: 16	ATE
	MITRA SINANAN (Typed or printed name of person signing)		
	VICE-PRESIDENT (Title of person signing)		
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Filing Fee: \$35