

P08000007222

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

Please print and sign  
Date of Submission: 2/01/08

DISSOLUTION OR WITHDRAWAL

MAGIC ARTS & ENTERTAINMENT ACQUISITION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

FILED  
08 FEB -1 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

Diss/notice

SP

2/6/08



February 1, 2008

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

MAGIC ARTS &amp; ENTERTAINMENT ACQUISITION, INC.

11006 BRIDGE HOUSE RD  
WINDERMERE, FL 34786SUBJECT: MAGIC ARTS & ENTERTAINMENT ACQUISITION, INC.  
REF: P08000007222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original articles were filed on January 18, 2008. Please correct this date in paragraph THIRD.

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) 245-6901.

Susan Payne  
Senior Section AdministratorFAX Aud. #: E08000027714  
Letter Number: 008A00006980

RECEIVED  
2/1/08

RECEIVED  
2008 FEB -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 ARTS & ENTERTAINMENT ACQUISITION, INC.

SECOND: The document number of the corporation (if known): P0800000722

THIRD: The file date the articles of incorporation: 1-16-08

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Linda Kaufman

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

LINDA KAUFMAN

(Typed or printed name of person signing)

INCORPORATOR

(Title of Person Signing)

Filing Fee: \$35

FILED  
08 FEB -1 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MAGIC ARTS & ENTERTAINMENT ACQUISITION, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED. THE CORPORATION HAS NOT  
COMMENCED BUSINESS.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

LINDA KAUFMAN

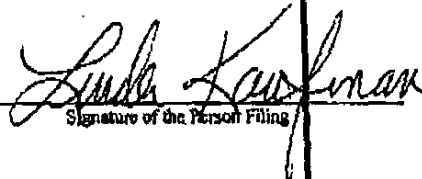
1801 CENTURY PARK EAST #1600

LOS ANGELES, CA 90067

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LINDA KAUFMAN

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00