P10000071598

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03-18-11

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:
	MAGICAL TRAIN RIDES AND MORE CORP.
SECOND:	The document number of the corporation (if known): P10000071598
THIRD:	The date dissolution was authorized: 03/11/11
	Effective date of dissolution if applicable: 03/11/11 (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.
S	Dissolution was approved by 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)
	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)
	FRANCO DAL BON
	(Typed or printed name of person signing)

(Title of person signing)

DIRECTOR