

P950000/6460

July 22, 1997

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

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-07/25/97--01061--007
*****43.75 *****43.75

From: Magic Touch Services, Inc.
Sylvia A. and John R. Perry
1331 Cromey Rd. N.E.
Palm Bay, FL 32905
407-768-0896

FILED
97 JUL 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the form Articles of Dissolution
for Magic Touch Services, Inc.

Also, enclosed is a check to cover the \$35.00
corporation dissolution fee and the \$8.75 for a
certificate of status.

Please forward the certificate of status to the
above address.

Sincerely,
John R. Perry

VS AUG 4 1997

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ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Magic Touch
Services, Inc.

SECOND: The articles of incorporation were filed on: 2-27-95

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.

Signed this 25 day of June, 19 97.

Signature Sylvia A. Perry
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sylvia A. Perry
(Typed or printed name)

President
(Title)