

P95000094182

800 N. Ferncreek Ave., #16
Orlando, FL: 32
May 21, 1998

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

000002539080--8
-05/28/98-01049-005
*****35.00 *****35.00

re: Dissolution of Magic Mart Corp, DBA J & S Superette
P95000094182

Dear Sir/Ma'am,

This is the Articles of Dissolution for Magic Mart Corporation, which closed effective
May 1, 1998.

Enclosed please a check for \$35.00, the filing fee.

If there are any further questions, please contact me.

Sang N. Harris

Sang N. Harris

Registered Agent
(407) 895-6036

FILED
98 MAY 28 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 4/4

ARTICLES OF DISSOLUTION

FILED
98 MAY 28 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAGIC MART CORPORATION

SECOND: The date dissolution was authorized: 4-30-98

THIRD: 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 vote 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 _____ day of _____, 19 _____

Signature

Young C. Uhm

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Young C. Uhm

(Typed or printed name)

President

(Title)