P96000025403

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September 14, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: MAGK GROUP, INC.

DEBIT MEMO: 93853-U

CHECK# 1575



September 15, 1999

MAGK GROUP, INC. P.O. BOX 520013 MIAMI, FL 33184

SUBJECT: MAGK GROUP, INC.

Debit Memo #: 93853-U

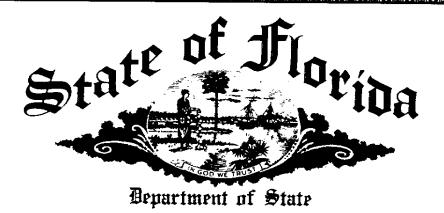
Document #: P96000025403

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MAGK GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 15, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000025403.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifteenth day of September, 1999



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State