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Boca Raton – Florida, August 11, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE – FL – 32314

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-08/21/98--01055--021
*****43.75 *****43.75

RE: DISSOLUTION OF CORPORATION:

To Whom It May Concern:

THE MAGIC TOUCH ALTERATIONS, INC.
32 SE 4th Street
Boca Raton – FL – 33432

FILED
98 AUG 21 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am sending you the Articles of Dissolution of my Incorporation,
named THE MAGIC TOUCH ALTERATIONS, INC.; FEIN: 65-0782562,
registered in the Florida Department of State – Division of Corporations on
08/15/97.

I would like to inform you that I am the President of the above
Incorporation, and I hold 100% of the shares. The date of the Dissolution is
12/31/1997. Also that I am canceling the FEIN at this time.

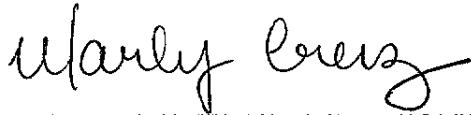
I would also like to ask you for a Certificate of Status, after Dissolution

re.
Diss.
8-27-98
CC

and Registration.

If you need any other necessary information concerning this matter,
please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Marly Cruz". The signature is fluid and cursive, with the first name "Marly" and the last name "Cruz" clearly distinguishable.

THE MAGIC TOUCH ALTERATIONS, INC.

Marly Cruz

President

32 SE 4th Street

Boca Raton – FL – 33432

Phone: (561) 416-9892

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE MAGIC TOUCH ALTERATIONS, INC.

SECOND: The articles of incorporation were filed on: 08/15/1997

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.

me

Signed this 12 day of August, 1998

Signature

Marly Cruz
(By the chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator)

Marly Cruz
(Typed or printed name)

PRESIDENT
(Title)