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Transmittal Letter

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

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SUBJECT: MAJESTIC CREATIONS CORP.

Enclosed please find an original Articles of Dissolution for filing, together with a check in the amount of \$35.00 to cover the filing fee.

FROM:

MAJESTIC CREATIONS CORP.

8024 N.W. 68TH STREET

MIAMI, FL 33166

Please direct any inquiries concerning the above named company to:

Juan J. Piles, Esq.

3899 Northwest 7th Street

Suite 210

Miami, Florida 33126

(305) 649-5060

Sincerely,

JUAN J. PILES, P.A.

Juan J. Files, Esq.

For the Firm

Diss 7-13-99

Enclosures

ARTICLES OF DISSOLUTION

OF

MAJESTIC CREATIONS CORP.

FIRST: NAME

The name of the corporation is MAJESTIC CREATIONS CORP..

SECOND: DATE DISSOLUTION WAS AUTHORIZED

This corporation shall be dissolved as of June 30, 1999.

THIRD: ADOPTION OF DISSOLUTION

The dissolution of this corporation was approved by all of its shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30 day of June, 1999.

Victor Rodriguez

President

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