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October 6, 2000

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/11/00--01051--010
*****35.00 *****35.00

RE: MAGNA CAPITAL CORP.

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution and Affidavit, together with a check in the amount of \$35.00, in connection with the dissolution of the above-referenced corporation.

Should you have any questions or need anything further, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Very truly yours,


Norman Leopold
NL/cak
Enclosures
Via Certified Mail
No. Z 221 307 565

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, the undersigned submits the following Articles of Dissolution:

FIRST: The name of the corporation is MAGNA CAPITAL CORP.

SECOND: The date dissolution was authorized: August 15, 2000.

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 N/A (voting group).

Signed this 15th day of August, 2000.

MAGNA CAPITAL CORP.

By: 

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president or other officer if adopted by the directors)

Louis O. Gonzalez

(Typed or printed name)

President

(Title)

This document prepared by:

Norman Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No.: 163308

AFFIDAVIT

BEFORE ME, the undersigned authority, this day personally appeared Louis O. Gonzalez, as president, and Iris J. Gonzalez, as secretary, of MAGNA CAPITAL CORP., a Florida corporation, who, after being by me duly sworn, on oath depose and say as follows:

That all current property taxes due, both tangible and intangible, and all other taxes due the State of Florida or any of its municipalities, have been paid as of the date of this Affidavit.

FURTHER AFFIANTS SAY NOT.

[Signature]
Louis O. Gonzalez, President

[Signature]
Iris J. Gonzalez, Secretary

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5th day of September, 2000, by Louis O. Gonzalez, as President and Iris J. Gonzalez, as Secretary, of MAGNA CAPITAL CORP., a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ produced _____ as identification.

My commission expires:

[Signature]
Notary Public, State of Florida

Griselda Gomez
Print name of notary public

