

P9700000377

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

CLERK OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

MAGIN GEORGETTE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2004

MAGIN GEORGETTE, INC.
1450 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009-4617SUBJECT: MAGIN GEORGETTE, INC.
REF: P98000000377

We have received your document for MAGIN GEORGETTE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have the wrong filed date for the corporation. It needs to be 12/31/97 not 01/08/98.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document SpecialistFAX Aud. #: H04000220703
Letter Number: 704A00063563

H04000220703

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

MAGIN GEORGETTE, INC

SECOND: The document number of the corporation (if known):

P98000000377

THIRD: The file date of the articles of incorporation was:

DEC. 31, 1997

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of NOVEMBER, 2004

Signature:

Jorgette Borges

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JORGETTE BORGES

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA