

MAGZONE, INC.
1850 Bay Drive
Miami Beach, Fl. 33141
Tel: 305-866-3498
Fax: #05-866-8841

P98000058234

June 1, 1999

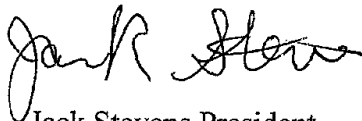
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/04/99--01052--001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find a check for \$43.75 which covers the filing fees for the Articles of Dissolution and a Certified Copy for **MAGZONE, INC.**

Sincerely,



Jack Stevens President
Magzone, Inc.

FILED
99 JUN -4 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voldis

T. LEWIS JUN 11 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 JUN -4 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MAGZONE, INC.

SECOND: The date dissolution was authorized: May 25, 1999

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.

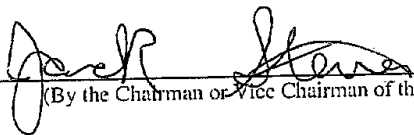
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of May, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jack Stevens

(Typed or printed name)

President

(Title)