

P98000090035  
JULY 21 2000

TO: FLORIDA DEPT OF STATE  
DIVISION OF CORP.  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: DISSOLUTION OF A FLORIDA PROFIT CORP.

ENCLOSED YOU WILL FIND A DISSOLUTION FORM TO DISSOLVE MCCARTHY'S MAGIC  
INC.

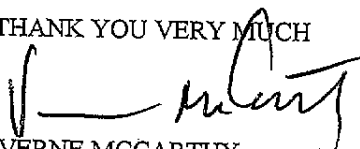
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

FEI# 59-3540818

THE COMPANY DID NOT EVER GO INTO BUSINESS AS PLANNED. I HAVE ENCLOSED  
A CHECK IN THE AMOUNT OF \$43.75. \$35.00 FOR THE DISSOLUTION AND \$8.75 FOR  
THE CERTIFICATE OF STATUS.

PLEASE MAIL THE CERTIFICATE OF STATUS TO THE ADDRESS BELOW.

THANK YOU VERY MUCH

  
VERNE MCCARTHY  
3730 GRISSOM LANE  
KISSIMMEE, FLORIDA 34741

407-847-7552

FILED  
00 JUL 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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101 DIS  
KRF  
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## 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: McCarthy's  
Magic, Inc.

SECOND: The filing date of the articles of incorporation was: Oct. 22 1998

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.

Signed this 21 day of July, 2000

Signature

V. McCarthy

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Verne McCarthy

(Typed or printed name)

Owner/INCORPORATOR

(Title)

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