



MAGIC BUILDERS, INC.

Developing & Construction

P99000013100
Terminal Letter

June 16, 2000

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

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-07/03/00--01004--002
*****43.75 *****43.75

Re: Articles of Dissolution
MAGIC BUILDERS, INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check
43.75, for the filling fee and a certificate of status.

From: Eduardo Rodriguez

c/o
Miguel Ocana

FILED
00 JUN 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee
Out of the
630-00
268

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is MAGIC BUILDERS, INC.

SECOND: The date dissolution was authorized is February 10, 2000.

THIRD: Adoption of Dissolution:

Dissolution was approved by a majority of the shareholders and the unanimous vote of all the Directors and Officers of the corporation at The 2000 Annual Meeting of the Shareholders, Directors and Officers of the MAGIC BUILDERS, INC., on February 10, 2000. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of April, 2000.

Signature: _____

EDUARDO RODRIGUEZ, President and Director

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00 JUN 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA