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Geraldine Lovato 6043 Lakepinte Drive # 312 Orlando, FL 32822

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Request taken by: kdixon 07-11-2001

The forms you recently requested from this office are:

(1) 311. Dissolution Profit Corp

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

2001 AUG 27 AM 9: 54

Dissolution
8-30-2001



ARTICLES OF DISSOLUTION

2001 AUG 27 AM 9: 55

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DESIGN MAGIC CONCEPTS, INC. The name of the corporation is: FIRST: The filing date of the articles of incorporation was:__ SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: 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.

Signature

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

RICHARD R - LOVATO

(Typed or printed name)

(Title)