

# P99000082019



## FAX COVER SHEET

18626 SW 100 Ave. Miami, FL 33157  
Phone: 786-293-0805 Fax: 786-293-0806  
email: magic2k@bellsouth.net

To: FLORIDA DEPARTMENT OF STATE	Fax Number: 0
Company :	Date : 6/4/01
From : ROSA ALVAREZ	Fax Number : 786-293-0806
Company : MAGIC 2000 & AM FLOOR	Pages including cover page: 1
Subject : DISSOLUTION	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN - 7 PM 2:22  
EFFECTIVE DATE  
6/30/01

### Comments:

PLEASE SEND THE CERTIFICATES TO:

ROSA ALVAREZ  
18626 SW 100 AVE  
MIAMI, FL 33157  
786-367-1699

300004376003--9  
-06/07/01--01097--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Rosa Alvarez gave authorization  
to correct date authorized  
6/14 ZB*

*9/6/01*

V. SHEPARD JUN 15 2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -7 PM 2:22  
EFFECTIVE DATE  
6/30/01

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 2000 Inc.

SECOND: The date dissolution was authorized: 5/30/2001

THIRD: Adoption of Dissolution (CHECK ONE)

To Be effective 6/30/01

☒ 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 31 day of May, 2001.

Signature

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

ROSA Alvarez  
(Typed or printed name)

President  
(Title)