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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

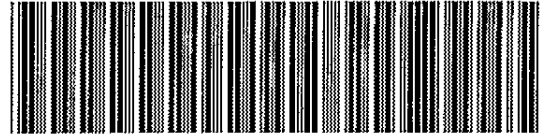
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TALLAHASSEE, FLORIDA

**POST, SMYTHE, LUTZ AND ZIEL LLP**  
*Certified Public Accountants*

**PLYMOUTH**

Dennis M. Siegner, C.P.A., C.V.A.  
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Cari A. Ford, C.P.A.  
Wendy Leung Lee, C.P.A.  
Therese Mulholland, C.P.A.

November 18, 2002

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Magi21.com, Inc.  
501 Avis Drive  
Suite 3  
Ann Arbor, MI 48108

EIN# 33-0944042

Dear Sir or Madam:

Please find the enclosed Articles of Dissolution and a money order in the amount of \$43.75 for filing fee.

If there are any questions concerning this matter, please contact me at (734) 453-8770 or write to the address on the letterhead.

Thank you.

Very truly yours,



Jane F. Wang, C.P.A.  
POST, SMYTHE, LUTZ & ZIEL LLP  
Certified Public Accountants

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TALLAHASSEE, FLORIDA

## 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: Magi21.com, Inc.

SECOND: The filing date of the articles of incorporation was: December 9, 1999

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.

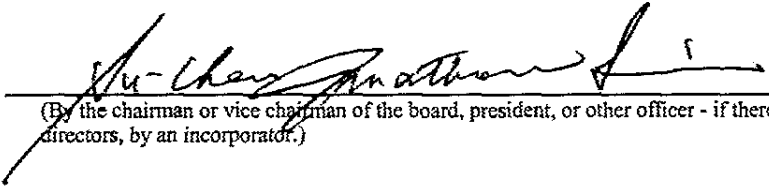
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of November, 2002

Signature

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

Su-Chen Jonathon Lin

(Typed or printed name)

President

(Title)

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