

S30947



UCC FILING & SEARCH SERVICES, INC.
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00 JUN 26 PM 4:55
TALLAHASSEE, FLORIDA

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****105.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Magna Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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6-27-00
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
00 JUN 26 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

ARTICLES OF DISSOLUTION
OF
MAGNA, INC.

FILED

00 JUN 26 PM 4: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned profit corporation
adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is **MAGNA, INC.**

SECOND: The dissolution of the corporation was authorized on June 14th, 2000.

THIRD: Adoption of Dissolution (Check One)

☒ 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)

4. The dissolution of the corporation shall be effective upon the filing of these Articles of
Dissolution by the Secretary of State.

Signed this 14th day of June, 2000.

Attest:



LINAS PECIUKEVICIUS
Secretary

(Corporate Seal)

MAGNA, INC.

By: 
VYTAUTAS PECIUKEVICIUS
President