

V27272

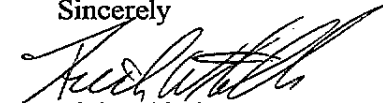
Rich & Vera Whitaker
1859 Fish Hatchery Ct
Palm Harbor FL 34684
727.786.4350

Division of Corporations
PO Box 6372
Tallahassee FL 32314

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-05/07/02--01068--003
*****35.00 *****35.00

Enclosed please find Check for \$35 for filling fee and Articles of Dissolution.

Sincerely


Rich Whitaker

FILED
02 MAY -7 PM 6:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/14/02
DISS

ARTICLES OF DISSOLUTION

FILED

02 MAY -7 PM 6:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MEDIA, INC.

59-3120179

SECOND: The date dissolution was authorized: APRIL 30 2002

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)

Signed this 3rd day of MAY, 2002.

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

RCH WHITAKER
(Typed or printed name)

PRESIDENT
(Title)