

Lucky Clover of Brevard, Inc

440795

Phone: (407) 773 6584

10 Windjammer Point
Merritt Island,
Florida. 32952

February 15, 1999

Amendment Section
Division of Corporations
P, O. Box 6327, Tallahassee, FL 32314

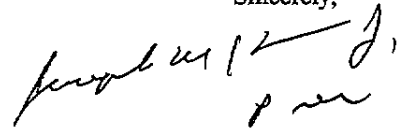
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Dear Sirs:

*****35.00 *****35.00

Please find enclosed articles of dissolution for the above corporation and a check for the required fee. If necessary, you can continue to reach me at the address and phone number shown.

Sincerely,



Joseph M Harris Jr, President

FILED
99 FEB 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
2-19-99
CC

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Lucky Clover, Inc.

SECOND: Adoption of dissolution

Section I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 12/31/98

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

Section II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights. The date of the adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was

_____ for and

_____ against.

Signed this 15th day of February, 1999.

Chairman or Vice Chairman of the Board,
President, or other officer

Joe M. Harris, Jr.
Joseph M. Harris, Jr.

Typed or printed name

Pres

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA