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2005 JUL -5 P 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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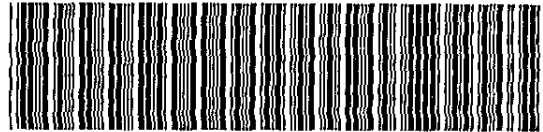
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Eloina P. Lima
19615 West Lake Dr.
Hialeah, Florida 33015**

June 27, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **LUCKY ONE LLC**

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

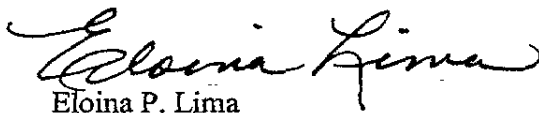
Eloina P. Lima
19615 West Lake Drive
Hialeah, Florida 33015

For further information concerning this matter, please call Eloina Lima at (305) 778-8932.

Enclosed is a check for the following amount: \$30.00 covering filing fee and certificate of status.

Thank you for your attention to this matter.

Sincerely,


Eloina P. Lima

Enclosure

**ARTICLES OF DISSOLUTION
OF
LUCKY ONE LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 608.445 of the Florida Business-Limited Liability Companies Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving LUCKY ONE LLC, a company organized under the laws of the State of Florida ("Company"):

1. The name of the Company is LUCKY ONE LLC.
2. The effective date of the Company's dissolution is June 1, 2005
3. The purpose of filing Articles of Dissolution pursuant to Section 608.441 is that the Company is no longer doing business. These Articles of Dissolution shall be filed with the Florida Secretary of State in order to wind-up, dissolve and liquidate the Company.
4. All debt, obligations and liabilities of the Company have been paid or discharged.
5. The net assets of the Company remaining after winding up, have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.
7. All of the members eligible to vote on the dissolution of the Company have authorized this dissolution.

The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 17th day of June, 2005.

MEMBER(S):


Eloina P. Lima, Sole Member