

P04000062707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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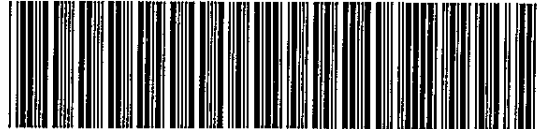
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*cliss*

C. Coulliette JUN 24 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution - Luck shoes Outlet Cor,

**DOCUMENT NUMBER:** P04000062707

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gloria Guo CPA  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

6729 Finamore Circle  
(Address)

Lake Worth, FL 33467  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Gloria Guo CPA at ( 561 ) 386-8212  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Luck shoes Outlet Corp.

SECOND: The document number of the corporation (if known): P04000062707

THIRD: The date dissolution was authorized: June 1, 2005

Effective date of dissolution if applicable: June 1, 2005  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Anna chen  
(voting group)

Signed this 1st day of June, 2005.

Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anna chen  
(Typed or printed name of person signing)

President  
(Title of person signing)

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TALLAHASSEE, FLORIDA

**Filing Fee: \$35**