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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Lucky Hill Ventures, Inc.
DOCUMENT NUMBER: P05000 12-1447
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Janetta Yoshioka (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
Port St. Lucie, FL 34986  (Gity/State and Fin Code)
(Address)
Port St. Lucie, FL 34986
(City/State and Zip Code)
For further information concerning this matter, please call:
Tanette Voshioka at (772) 345-7328 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Stiling Fee Status Certificate of Status Certified Copy (Additional copy is enclosed)  Status Filing Fee Status Certified Copy (Additional copy is enclosed)  Status Filing Fee Status Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:			
	Lucky Hill Ventures, Inc	<del></del>		
SECOND:	The document number of the corporation (if known): POSOOC	121447		
THIRD:	The file date of the articles of incorporation: 8 31 05			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FIFTH:	No debt of the corporation remains unpaid.			
SIXTH:	The net assets of the corporation remaining after winding up have been of to the shareholders, if shares were issued.	listributed		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	ZOIZ J SECR		
	A majority of the incorporators authorized the dissolution.	UN -L ETAR) HASSE		
	A majority of the directors authorized the dissolution.	1012 JUN -4 A II: 52 SECRETARY OF STATE VLLAHASSEE, FLORIDA		
Sign	(By a director, president of other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	an incorporator - if		
	Takao Voshiaka (Typed or pfinted name of person signing)	-		
	President (Title of Person Signing)	-		

Filing Fee: \$35