

P11000D103838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

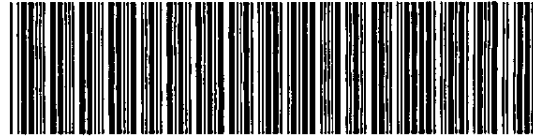
(Document Number)

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Certificates of Status ☒

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13 FEB 19 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 21 2013

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Business

**DOCUMENT NUMBER:** 45-3994476

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

Please return all correspondence concerning this matter to the following:

Michael Madera

(Name of Contact Person)

Lucky Circles Inc.

(Firm/Company)

12700 SW 20th St

(Address)

Miramar, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Madera

(Name of Contact Person)

at (954) 687-7776

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

lucky circles inc.

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

THIRD: The date dissolution was authorized: 6/1/12

Effective date of dissolution if applicable: 6/1/12

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

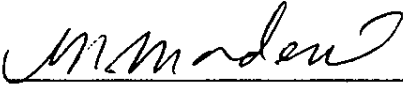
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

sole shareholder (EO) - 100% shareholder vote.  
(voting group)

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)

Michael Madera

(Typed or printed name of person signing)

president / CEO

(Title of person signing)

Filing Fee: \$35

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13 FEB 16 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lucky circles Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Decision was made to dissolve Lucky circles Inc  
in 6/1/12 due to lack of funding to  
proceed with business.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Michael Madera  
671 Addison Dr NE  
St. Petersburg, FL 33716

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Michael Madera  
Printed Name of the Person Filing

M Madera  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00