

P 92000001693

LUCKY ORLANDO, INC.

3550 Biscayne Boulevard
Miami, Florida 33137
(305)576-1600 Phone
(305)576-7970 Fax

FILED
98 SEP -4 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lucky Orlando, Inc.
P92000001693 (0)

700002632607--2
-09/04/98--01103--015
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Dissolution of Lucky Orlando, Inc. Also enclosed is our check No. 18 in the amount of \$35.00 for the filing fee.

Sincerely,

Margot R. Swan

Margot R. Swan

Enclosures

Diss-
9-11-98
CC

ARTICLES OF DISSOLUTION

OF

LUCKY ORLANDO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401 and 607.1403 of the Florida Business Corporation Act, **LUCKY ORLANDO, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **LUCKY ORLANDO, INC., Document #P92000001693.**

The Corporation elected to dissolve by unanimous written consent of its Shareholders, the number of votes cast for dissolution being sufficient for approval, and by its Directors as of August 31, 1998.

IN WITNESS WHEREOF, the undersigned being the President of **LUCKY ORLANDO, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 31st day of August, 1998.

LUCKY ORLANDO, INC.,
a Florida corporation

By: _____

Sidney Dulman, Pres.
Sidney Dulman, President