

P93000065201

THE LUCKY GROUP, INC.

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

April 29, 1998

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

Re: Lucky Commercial Contractors, Inc.
P93000065201 (4)

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-05/04/98--01039--004
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 11:33

Gentlemen:

Enclosed please find Articles of Dissolution for Lucky Commercial Contractors, Inc.
Also enclosed is our check No. 4189 in the amount of \$35.00 for the filing fee.

Sincerely,

Margot R. Swan

Margot R. Swan

Diss.
5-11-98
CC

ARTICLES OF DISSOLUTION
OF
LUCKY COMMERCIAL CONTRACTORS, INC.

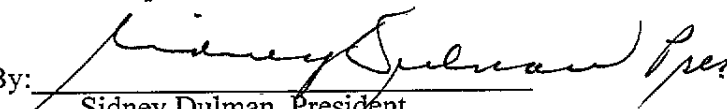
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **LUCKY COMMERCIAL CONTRACTORS, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **LUCKY COMMERCIAL CONTRACTORS, INC.**, Document #P93000065201.

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 January 2, 1998.

IN WITNESS WHEREOF, the undersigned being the President of **LUCKY COMMERCIAL CONTRACTORS, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 2nd day of January, 1998.

LUCKY COMMERCIAL CONTRACTORS, INC.,
a Florida corporation

By:  Pres
Sidney Dulman, President

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