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P92000071056

April 10, 1998

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:18

APPROVED
AND
FILED

RE: Lucky L. Imports, Inc.

Dear Reader:

Enclosed please find an original Articles of Dissolution signed by both the President and the Vice-President of Lucky L. Imports, Inc. Upon receipt of same, kindly file in your normal manner. Our check in the amount of \$35.00 is enclosed to cover your fee for same.

If you should have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention and consideration.

Very truly yours,

Karen Leeper
Secretary to David E. Leigh

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*****35.00 *****35.00

/enclosures

cc:

Cynthia Kelly
Luciana Haynes

ON
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206
Filing
4/14/98

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 is: Lucky L Imports, Inc.

SECOND: The date dissolution was authorized: 3-30-98

THIRD: 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 vote of the shareholders through voting group

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

(voting group)

Signed this 31st day of March, 19 98

Signature

Cynthia Kelly Luciana Haynes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CYNTHIA KELLY - LUCIANA HAYNES
(Typed or printed name)

VICE-PRESIDENT - PRESIDENT -
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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