

P93000076167

THE LUCKY COMPANIES **TLC**
3550 BISCAYNE BOULEVARD
SUITE 404
MIAMI, FL. 33137

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

December 30, 1999.

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

700003121427--62
-02/02/00-01099-007
*****35.00 *****35.00

Re: Lucky Guys, Inc.
P93000076167

Gentlemen:

Enclosed please find Articles of Dissolution of Lucky Guys, Inc. Also enclosed is our check No. 1458 in the amount of \$35.00 for the filing fee.

Sincerely,

Margot R. Swan
Margot R. Swan

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

LUCKY GUYS, INC.

Pursuant to the provisions of Sections 607.1401 and 607.1403 of the Florida Business Corporation Act, **LUCKY GUYS, 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 GUYS, INC.**, Document #P93000076167.

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 December 29, 1999.

IN WITNESS WHEREOF, the undersigned being the President of **LUCKY GUYS, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 29th day of December, 1999.

LUCKY GUYS, INC.
a Florida corporation

By: _____

Sidney Dulman, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -2 AM 10:47

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