

P94000067004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

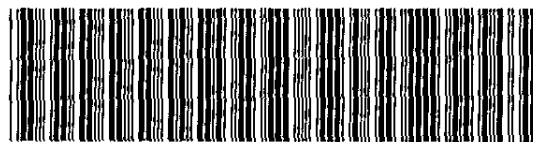
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/2/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lucca Holdings Florida, Inc.

Signature _____

Requested by: _____

Name _____

Date 11/1/04

Time 3:21

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- ☒ _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
LUCCA HOLDINGS FLORIDA, INC., A FLORIDA CORPORATION,

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: Lucca Holdings Florida, Inc., a Florida corporation
- SECOND: The date dissolution was authorized: August 4th, 2004
- THIRD: The Effective Date of these Articles of Dissolution shall be the date these Articles are signed by the President.
- FOURTH: Adoption of Dissolution (CHECK ONE)
- X 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 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

(voting group)

7

Signed this 4 day of August, 2004.

Signature



(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Jesús Bravo Sáez

(Typed or printed name)

President

(Title)