

P94000076646

THE LUCKY GROUP, INC.

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

August 19, 1998

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

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-08/31/98--01049--008
*****35.00 *****35.00

Re: Lucky Atrium, Inc.
P94000076646 (6)

Gentlemen:

Enclosed please find Articles of Dissolution of Lucky Atrium, Inc. Also enclosed is our check No. 4225 in the amount of \$35.00 for the filing fee.

Sincerely,

Margot R. Swan

Margot R. Swan

Enclosures

FILED
98 AUG 31 AM 8:05
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

VOIDS
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ARTICLES OF DISSOLUTION

OF

LUCKY ATRIUM, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **LUCKY ATRIUM, 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 ATRIUM, INC.**, Document #P94000076646.

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 ATRIUM, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 2nd day of January, 1998.

LUCKY ATRIUM, INC.,
a Florida corporation

By: _____

Sidney Dulman, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA