P95000049452 LUCKY REALTY, INC.

3550 Biscayne Boulevard Miami, Florida 33137 Suite 407 (305)576-1600 Phone (305)576-7970 Fax

December 11, 2000

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

Re: Lucky Realty, Inc. P95000049452

Gentlemen:

Enclosed please find Articles of Dissolution of Lucky Realty, Inc. Also enclose check No. 7480 in the amount of \$35.00 for the filing fee.

Sincerely

Susan Dulman

Enclosures

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ARTICLES OF DISSOLUTION

OF

LUCKY REALTY, INC.

Pursuant to the provisions of Sections 607.1403 of the Florida

Business Corporation Act, **LUCKY REALTY**, **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 REALTY, INC., Document #P95000049452.

The Corporation elected to dissolve by unanimous written consent of its $\frac{2}{2}$ Shareholders, the number of votes cast for dissolution being sufficient for approval. by its Directors as of $\frac{1}{2}$ $\frac{1$

REALTY, INC., has executed these Articles of Dissolution on behalf of the Corporation as of the Standard day of Dissolution. 2000.

LUCKY REALTY, INC. a Florida corporation

Sidney Dulman, President