

P96000082885

THE LUCKY GROUP, INC.

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

December 11, 2000

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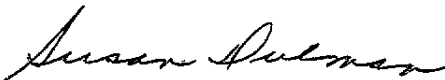
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Lucky Group, Inc.
P96000082885

Gentlemen:

Enclosed please find Articles of Dissolution of The Lucky Group, Inc. Also enclosed is our check No. 2516 in the amount of \$35.00 for the filing fee.

Sincerely



Susan Dulman

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

THE LUCKY GROUP, INC.

Pursuant to the provisions of Sections 607.1401 and 607.1403 of the Florida Business Corporation Act, **THE LUCKY GROUP, 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 **THE LUCKY GROUP, INC.**, Document #P96000082885.

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 8, 2000.

IN WITNESS WHEREOF, the undersigned being the President of **THE LUCKY GROUP, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 8th day of December, 2000.

THE LUCKY GROUP, INC.
a Florida corporation

By: 

Sidney Dulman, President

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TALLAHASSEE, FLORIDA