

P97000018776

LUCKY 57, INC.  
3550 Biscayne Boulevard  
Miami, Florida 33137  
(305)576-1600 Phone  
(305)576-7970 Fax

December 30, 1999.

400003117204--8  
-02/01/00-01014-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Lucky 57, Inc.  
P97000018776

Gentlemen:

Enclosed please find Articles of Dissolution of Lucky 57, Inc. Also enclosed is our check No. 1193 in the amount of \$35.00 for the filing fee.

Sincerely,

*Margot R. Swan*  
Margot R. Swan

Enclosures

*Piss  
2-10-00  
BRT*

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 31 AM 9:08

FILED

ARTICLES OF DISSOLUTION

OF

LUCKY 57, INC.

FILED  
00 JAN 31 AM 9:08  
TALAMHASSER, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1401 and 607.1403 of the Florida Business Corporation Act, LUCKY 57, 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 57, INC., Document #P97000018776.

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 57, INC., has executed these Articles of Dissolution on behalf of the Corporation as of the 29<sup>th</sup> day of December, 1999.

LUCKY 57, INC.  
a Florida corporation

By: Sidney Dulman, Pres.  
Sidney Dulman, President