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DISSOLUTION

LUCKY L, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volum. Dissolved
10/03/02 DC

ARTICLES OF DISSOLUTION
OF
LUCKY L, INC.

The undersigned, being the President of **LUCKY L, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **LUCKY L, INC.**

ARTICLE II

The dissolution was authorized on September 30, 2002.


ARTICLE III

The dissolution was approved by the unanimous written consent of the shareholders and board of directors of the Corporation on September 30, 2002.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving **LUCKY L, INC.** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 30th day of September, 2002.

By: 
Name: John L. Ludwig
Title: President

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