

# P97000067557

## THE LUCKY GROUP, INC.

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

April 29, 1998

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

Re: Lucky Gifts, Inc.  
P97000067557 (3)

Gentlemen:

Enclosed please find Articles of Dissolution for Lucky Gifts, Inc. Also enclosed is our check No. 4190 in the amount of \$35.00 for the filing fee.

Sincerely,

*Margot R. Swan*

Margot R. Swan

700002509387--6  
-05/04/98--01049--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 MAY -4 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS MAY 8 1998

*Voldis*

## ARTICLES OF DISSOLUTION

FILED  
98 MAY -4 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LUCKY GIFTS, INC.

SECOND: The articles of incorporation were filed on: August 4, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29th day of April, 1998

Signature

Sidney Dulman, R. Pres.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sidney Dulman

(Typed or printed name)

President

(Title)