

P98000045619

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Luckenbach, Inc

400002780254--1
-02/19/99--01024--007
*****35.00 *****35.00

99 FEB 19 AM 9:55
DIVISION OF CORPORATION

FILED
99 FEB 23 PM 1:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

___ Art of Inc. File ___
___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
___ Fictitious Name File ___
___ Trade/Service Mark ___
___ Merger File ___
___ Art. of Amend. File ___
___ RA Resignation ___
___ 2 Dissolution / Withdrawal ___
___ Annual Report / Reinstatement ___
___ Cert. Copy ___
___ 2 Photo Copy ___
___ Certificate of Good Standing ___
___ Certificate of Status ___
___ Certificate of Fictitious Name ___
___ Corp Record Search ___
___ Officer Search ___
___ Fictitious Search ___
___ Fictitious Owner Search ___
___ Vehicle Search ___
___ Driving Record ___
___ UCC 1 or 3 File ___
___ UCC 11 Search ___
___ UCC 11 Retrieval ___
___ Courier ___

Signature

Dee 2/23

Requested by:

Cher

2-19

939

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LUCKENBACH, INC.
Ref. Number: P98000045619

We have received your document for LUCKENBACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 399A00007657

RECEIVED
99 FEB 23 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

ARTICLES OF DISSOLUTION

Pursuant to Fla. Stat. § 607.1403 the undersigned corporation submits the following articles of dissolution.

1. The name of the corporation is: LUCKENBACH, INC.
2. The names and addresses of the current officers and directors are:

Robert A. Freeman
2601 S. Bayshore Drive #1250
Miami, Florida 33133

President/Director

Lourdes Frances
2601 S. Bayshore Drive #1250
Miami, Florida 33133

Secretary

3. Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the corporation in any court.
6. The corporation has elected to dissolve by act of the corporation. Such resolution was adopted by the shareholders of the corporation on 2/1/99. A COPY OF THE CORPORATE RESOLUTION TO DISSOLVE IS ATTACHED.

DATED this 2 day of Feb, 1999.

LUCKENBACH, INC.

By: [Signature]
Robert Freeman, Pres

By: [Signature]
Secretary
[CORPORATE SEAL]

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

BEFORE ME, the undersigned authority, personally appeared Robert A. Freeman and Lourdes Frances as President and Secretary, respectively of LUCKENBACH, INC., to me well known to be the individuals who executed the foregoing instrument, and they acknowledged before me that they did execute same, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed to said instrument is the true corporate seal of said corporation.

Feb SWORN TO AND SUBSCRIBED before me this 2 day of Feb, 1999.

My commission expires:



WANDA PISTELLA
COMMISSION # CC618053
EXPIRES MAR 15, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

**CERTIFICATE OF CORPORATE RESOLUTION TO DISSOLVE
LUCKENBACH, INC.**

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

) SS:

Before me the undersigned authority personally appeared
ROBERT A. FREEMAN, the President of LUCKENBACH, INC., who upon
being duly sworn and deposed, states:

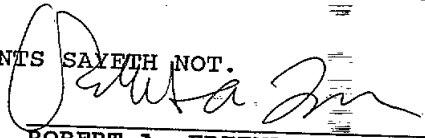
1. The undersigned, ROBERT A. FREEMAN, is the
President of LUCKENBACH INC., a Florida corporation (the
"Corporation").

2. The following Corporate Resolution was duly
adopted at a Special Joint Meeting of Shareholders and Directors of
the Corporation on 2/1/99, at which meeting all
shareholders and directors attended and participated:

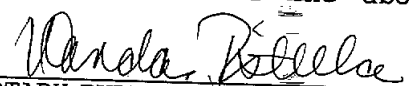
RESOLVED, that the Corporation has elected to dissolve by
act of the Corporation, that adequate provision has been made for
the payment of all debts, obligations and liabilities of the
Corporation and that all the remaining property and assets of the
corporation be distributed among its shareholders in accordance
with their respective rights and interests.

RESOLVED, that Robert A. Freeman, as President of the
corporation, is hereby directed and empowered to execute and
deliver all documents necessary to effectuate the dissolution of
the Corporation.

FURTHER AFFIANTS SAYETH NOT.


ROBERT A. FREEMAN, President

SWORN TO AND SUBSCRIBED by ROBERT A. FREEMAN, identified
to me by personally known, and the undersigned notary
public (did) (did not) take an oath from each of the above-
identified persons regarding same.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

(Print Name:)

Wanda Pistella

My Commission Expires:



WANDA PISTELLA
COMMISSION # CC618053
EXPIRES MAR 15, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

Prepared By
Robert A. Freeman, P.A.
2601 S. Bayshore Drive
Suite 1250
Miami, FL 33133