

P98000079863

THE LUCKY GROUP, INC.

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

April 23, 1999

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

Re: Nanna Rose's Cookies, Inc.
P98000079863

300002852023--4
-04/26/99--01129--003
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Dissolution of Nanna Rose's Cookies, Inc. Also enclosed is our check No. 1569 in the amount of \$35.00 for the filing fee.

Sincerely,

Margot R. Swan

Margot R. Swan

Enclosures

*Diss
4-29-99
PHT*

FILED
99 APR 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NANNA ROSE'S COOKIES, INC.

SECOND: The articles of incorporation were filed on: Sept. 10, 1998

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 22 day of April, 19 99

Signature

Susan Dulman

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

Susan Dulman

(Typed or printed name)

President, Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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