

P98000079942

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: Lucky Art, Inc.
P98000079942

Gentlemen:

Enclosed please find Articles of Dissolution of Lucky Art, Inc. Also enclosed is our check No. 1570 in the amount of \$35.00 for the filing fee.

Sincerely,

Margot R. Swan

Margot R. Swan

Enclosures

*Diss
5-3-99
AKS*

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*****35.00 *****35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

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: LUCKY ART, 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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