

P99000003332

THE LUCKY GROUP, INC.

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

December 15, 1999

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

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-12/17/99--01076--008
*****35.00 *****35.00

Re: Lucky 225, Inc.
P99000003332

Gentlemen:

Enclosed please find Articles of Dissolution for Lucky 225, Inc. Also enclosed is our check No. 1192 in the amount of \$35.00 for the filing fee.

Sincerely,

Margot R. Swan

Margot R. Swan

Enclosures

Voldis

V. SHEPARD JAN 5 2000

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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: LUCKY 225, INC.

SECOND: The articles of incorporation were filed on: January 11, 1999

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.

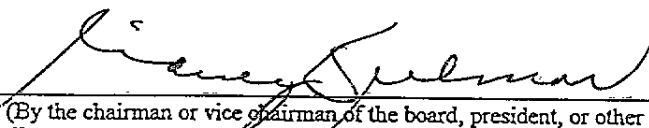
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of December, 19 99

Signature


(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, Director

(Title)

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