

P99000014644

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May 7, 2001

Dr. of Corporation
Tallahassee

100004211581--5
-05/11/01--01065--011
*****35.00 *****35.00

RE : Dissolution - Lucky Tran, Inc.

Please find enclosed article
of dissolution and required fees
for Lucky Tran, Inc.

Enclosed is a STATE for you
to mail the dissolution doc,
back to our law office.

Thank you.

Ken

enc.

valid

1000 MAY 10 2001

FILED
01 MAY 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
01 MAY 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The date dissolution was authorized: MAY 1st 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 2nd day of May, 2001
(voting group)

Signature X
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUCKY TRAN
(Typed or printed name)

PRESIDENT
(Title)