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June 5, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for Lukay Enterprises, Inc. Please process this request and return a certified copy of the dissolution.

Thank you for your attention to this matter.

Sincerely

Greg J. Gross

Greg J. Gross

President

Lukay Enterprises, Inc.

17418 Brown Rd.

Odessa, FL 33556

813-926-3056

Greg & Debbie Gross
17418 Brown Road
Odessa, FL 33556

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

LUKAY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12.31.00

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

(voting group)

Signed this 5th day of June, 2001

Signature

Greg J. Gross

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

GREG J. GROSS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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