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March 3, 1998

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*****87.50 *****87.50

Florida Department of State
DIVISION OF CORPORATIONS
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of LUCKY 13 Investment Corporation

Gentlemen/Ladies:

Enclosed herewith is original and one copy of Articles of Dissolution of LUCKY 13 INVESTMENT CORPORATION for filing in connection with the above captioned matter. I am enclosing my check in the amount of \$87.50 representing the fee to file the Amendment (\$35.00) and a certified copy of same (\$52.50). I am, also, enclosing a stamped addressed envelope for your convenience in forwarding back the certified copy.

Sincerely yours,


Harold A. Turtleaub

HAT/ct
Enclosures (4)

FILED
98 MAR -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
of
LUCKY 13 INVESTMENT CORP.**

FILED
98 MAR -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the corporation is Lucky 13 Investment Corp.
- SECOND:** The date dissolution was authorized: MARCH 2, 1998
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2d day of MARCH, 1998.

Lucky 13 Investment Corp.

By BEN JOANNOU, JR.
BEN JOANNOU, JR., President

Attested to:

Crystal Joannou
CRYSTAL JOANNOU, Secretary

STATE OF FLORIDA
COUNTY OF DADE

The Foregoing Instrument was acknowledged before me this 2nd day of March, 1998, by BEN JOANNOU, JR. as President and CRYSTAL JOANNOU, as Secretary of Lucky 13 Investment Corporation, a Florida corporation. They are personally known to me or have produced _____ as identification, and who did/did not take an oath.

Witness my hand and official seal in the County and State aforesaid.

Opal L. Merrill
Notary Public

My Commission Expires:

