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August 1, 2001

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

300004519453--4  
-08/06/01--01101--013  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

To Whom It May Concern,

Attached is the "Articles of Dissolution" for Bates Holding LLC. Enclosed is a check for \$25.00 to pay the required filing fee.

Please send confirmation of dissolution to;

*LA 16163*

Frank Marshall  
1320 Greenway Drive # 600  
Irving, Texas 75038  
972-791-1224

Sincerely,

*[Handwritten Signature]*  
Frank Marshall

*28*

*WCS/9*

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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is BATES HOLDINGS, LLC

2. The effective date of the limited liability company's dissolution is 9-1-01

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

NON-USE

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

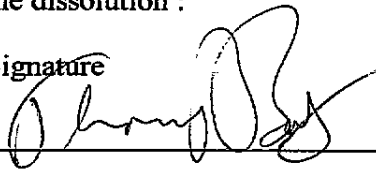
6. **CHECK ONE:**

There are no suits pending against the company in any court.  
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Typed or Printed name

THOMAS R. BATES, MD  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY'S STATE  
TALLAHASSEE FLORIDA

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FILED

Filing Fee: \$25.00