

WALSH & KEATING, S.C.

Gerald S. Walsh
David C. Keating
Peter J. Walsh

Attorneys At Law
1505 Wauwatosa Avenue
Wauwatosa, Wisconsin 53213
Phone: (414) 257-9929
Telefax: (414) 257-9959
email: gswalsh@ameritech.net

September 29, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LBS, LLC
Articles of Dissolution for a
Limited Liability Company

Dear Division of Corporations Representative:

We are delivering herewith the Articles of Dissolution for LBS, LLC. Also included is check number 10841 in the sum of \$25.00 for the filing fee.

If you have any questions please call our office.

Sincerely,



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LBS,LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J. Walsh
(Name of Person)

Walsh & Keating, S.C.
(Firm/Company)

1505 Wauwatosa Ave.
(Address)

Wauwatosa, WI 53213
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Walsh at (414) 257-9929
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2008 OCT -3 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

LBS, LLC

2. The Articles of Organization were filed on December 3, 2004 and assigned document number L04000087353

3. The date the dissolution was approved: as of September 30, 2008

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

LBS, LLC is being dissolved upon the written consent of all its members

as provided by F.S.A. 608.441 (1)(c).

5. 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.

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

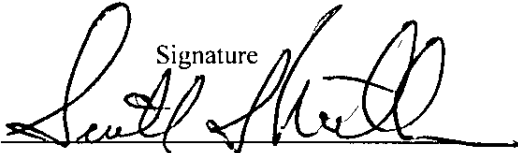
7. CHECK ONE:

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


Printed Name
Roswell N. Stearns Marital Trust,
UTA 02/12/1989

By: Scott S. Miller, Co-Trustee