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MICHAEL J. APPLETON
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WILLIAM P. WEATHERFORD, JR.
BRADLEY K. ALLEY

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

August 24, 2001

Secretary of State, State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: LINBRIGHT, INC.
P00000037046
My file reference: 2509-001

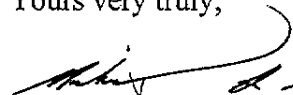
In connection with the above referenced corporation, please find enclosed the following items for filing with the Secretary of State, State of Florida, Division of Corporations:

Articles of Dissolution Pursuant to Florida Statute 607.267

Also enclosed is my client's check in the amount of \$35.00 representing payment of your filing fee. Please return one copy of this letter as acknowledgment of receipt of same and the enclosures.

If you should have any questions, please contact the undersigned at the phone number or address listed above. Thank you for your assistance in this matter.

Yours very truly,



Michael L. Marlowe

MLM/drs
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FD Diss
Hpx
8-27-01

ARTICLES OF DISSOLUTION PURSUANT TO
FLORIDA STATUTE 607.267

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to take oaths and acknowledgments, appeared LINFORD L. BRIGHT, and M.N. BRIGHT , President and Secretary, respectively, of LINBRIGHT INC., a corporation, who, upon being duly sworn and cautioned, upon their oath, depose and say as follows:

1. That their names are LINFORD L. BRIGHT and M.N. BRIGHT, and that they are President and Secretary, respectively, of LINBRIGHT, INC., a Florida corporation.
2. That all of the Directors and Stockholders of LINBRIGHT, INC., a Florida corporation, by agreement held a Special Meeting of the Stockholders and Directors pursuant to Florida Statute 607.134.
3. That your Affiants would show that at said Joint Special Meeting of the Stockholders and Directors of LINBRIGHT, INC., a Florida corporation, held as of August 8, 2001, the following resolutions were adopted:

RESOLVED that the Corporation adopt an Agreement and Plan of Liquidation of Liquidation and Dissolution.

RESOLVED that the President and Secretary of this corporation file the appropriate documents with the Secretary of State, State of Florida, to dissolve the corporation.

RESOLVED that the President file with the Internal Revenue Service Form 966, Corporate Dissolution or Liquidation, as required under Section 331 of the Internal Revenue Code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLVED that the assets of the corporation be distributed according to the Agreement and Plan of Liquidation and Dissolution by Officers of the Corporation.

4. Your Affiants would further show that the following are the officers and addresses of said officers of said corporation:

PRESIDENT: Linford L. Bright
3119 Knight Lane
Baytown, TX 77521

VICE PRESIDENT:

SECRETARY/
TREASURER M.N. Bright
3119 Knight Lane
Baytown, TX 77521

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TALLAHASSEE, FLORIDA

5. Affiants would further show that the following are the Directors and addresses of said Directors of said corporation: **Linford L. Bright** **M.N. Bright**

6. That all debts, obligations and liabilities of the corporation have been paid.
7. That all the remaining property and assets of the corporation have been distributions to its shareholders in accordance with their respective rights and interest.

8. That there are no actions pending against the corporation in any Court.

FURTHER AFFIANTS SAYETH NOT.



LINFORD L. BRIGHT, PRESIDENT



M.N. BRIGHT, SECRETARY

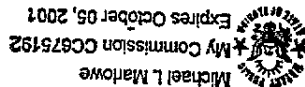
STATE OF FLORIDA
COUNTY OF ORANGE

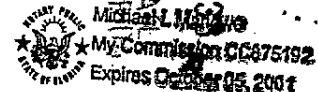
SWORN TO AND SUBSCRIBED before me this 8th day of August, 2001 by
LINFORD L. BRIGHT as President of LINBRIGHT, INC., a Florida Corporation and who is
personally known to me or who produced TEXAS DRIVER'S LIC. as identification.


NOTARY PUBLIC SIGNATURE

(STAMP/SEAL)

MICHAEL L MARLOWE
NOTARY PUBLIC TYPE/PRINTED NAME
My Commission Expires:



Michael L. Marlowe
My Commission CC675192
Expires October 05, 2001


Michael L. Marlowe
My Commission CC675192
Expires October 05, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF TEXAS
COUNTY OF HARRIS

SWORN TO AND SUBSCRIBED before me this 16 day of August, 2001 by M. N.
BRIGHT, as Secretary of LINBRIGHT, INC., a Florida Corporation and who is personally
known to me or who produced Exxon Mobil ID Badge as identification.


NOTARY PUBLIC SIGNATURE

(STAMP/SEAL)

Debra Pitman
NOTARY PUBLIC TYPE/PRINTED NAME
My Commission Expires: 12/1/2001

