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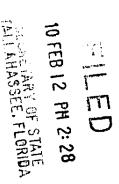
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COVER LETTER

TO: Amendment Section

Division of Corporations

Dissolution of Corporation: "LBP Networks, Inc." P06000049945 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Luiz B. Pagan (Name of Contact Person) LBP Networks Inc. (Firm/Company) 8623 Bridle Path Court (Address) Davie, FL 33328-2814 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 678-0202

(Area Code & Daytime Telephone Number) Luiz B. Pagan (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy Certificate of Status & Certificate of Status Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: LBP Networks, Inc. P06000049945 The document number of the corporation (if known): SECOND: December 28th, 2009 The date dissolution was authorized: THIRD: December 31th, 2009 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 the shareholders through voting groups. The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Luiz B. Pagan (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)