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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 3:48

Lee

8549 NW 42 Place

Parkland TX

75067

(City/State/Zip/Phone #)

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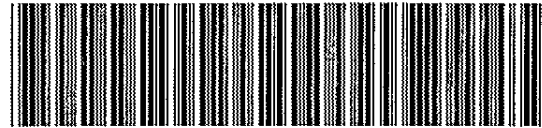
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V SHEPARD MAR 26 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: The CONRAD LEE Company

SECOND: The date dissolution was authorized: 2/21/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

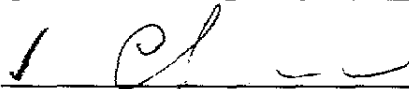
☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of February, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CONRAD LEE
(Typed or printed name)

PRESIDENT
(Title)