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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

LBC CAPITAL CORPORATION

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## ARTICLES OF DISSOLUTION

LBC CAPITAL CORPORATION, a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1402, Florida Statutes, governing voluntary dissolution by consent of the shareholders and directors, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

1. The name of the corporation is LBC Capital Corporation
2. Dissolution of the corporation was authorized on June 30, 2006.
3. The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 30 day of June 2006.

LBC CAPITAL CORPORATION  
a Florida corporation

By:   
Harry Leopold  
Its President

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