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DISSOLUTION

LC GP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

LC GP, INC.
1600 SOUTH MAIN STREET, SUITE 150
WALNUT CREEK, CA 94596US

SUBJECT: LC GP, INC.
REF: P96000015811

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Susan Payne
Senior Section Administrator

FAX Aud. #: H04000203996
Letter Number: 404A00059061

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**ARTICLES OF DISSOLUTION
OF
LC GP, INC.**

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

NAME

The name of the corporation is LC GP, INC.

DOCUMENT NUMBER

The document number of the corporation is P96000015811.

ELECTION TO DISSOLVE

There exists only one class of shareholders and all of the shareholders of the corporation entitled to vote have approved these Articles of Dissolution by unanimous written consent on October 11, 2004, such consent being sufficient for approval.

EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

Signed on this 11th day of October, 2004.

LC GP, INC.,
a Florida corporation

By: Donald Chaiken
DONALD CHAIKEN, President

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