

P96000098499

Richard W. Briggs, V.P.
LBB, Inc.
7115 Blairview Drive
Dallas, TX 75230-5410

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

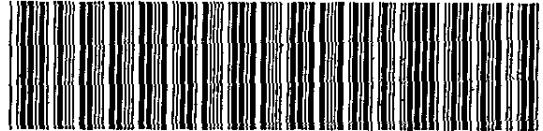
(Business Entity Name)

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03 DEC 24 PM 11:17
SOCIAL SECURITY STATE
TOLSON, J. EDWARD

Effective date
12-31-03

VOL DISS

T. Lewis 1/6/04

ARTICLES OF DISSOLUTION

FILED
03 DEC 24 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LBB, Inc.

SECOND: The date dissolution was authorized: December 22, 2003
effective: December 31, 2003

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 22nd day of December, 2003.

Signature Richard W. Briggs
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard W. Briggs
(Typed or printed name)

Vice President
(Title)