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## 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 is:

L.P.B. ENTERPRISES, INC.

EIN: 65-0936294

Adoption of Dissolution (CHECK ONE)

SECOND:

THIRD:

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

The date dissolution was authorized DECEMBER 31

o 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:

Signed this 12th day of APRIL , 2008

Signature RAMON BONILLA - PRESIDENT

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