

Hughes Hubbard & Reed LLP

201 South Biscayne Boulevard  
Miami, Florida 33131-4332  
Telephone: 305-358-1666  
Facsimile: 305-371-8759

V64766

April 29, 1997

Via Federal Express

Secretary of State  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: LCB Real Estate Corp.

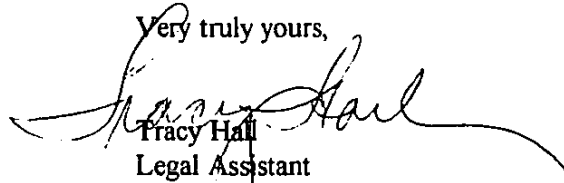
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution together with our firm check in the amount of \$43.75 for filing the Articles of Dissolution and providing us with a Certificate of Status after the dissolution.

Please stamp the enclosed copy and return it to us with the Certificate of Status in the enclosed Federal Express Pak.

If there are any questions, please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

  
Tracy Hall  
Legal Assistant

TBH/sf  
091342-0041  
Enclosures

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-04/30/97--01084--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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One Battery Park Plaza  
New York, NY  
10004-1482  
212-837-6000

47, Avenue Georges Mandel  
75116 Paris, France  
(33) (1) 44.05.80.00

1300 I Street, N.W.  
Washington, D.C.  
20005-3306  
202-408-3600

350 South Grand Avenue  
Los Angeles, CA  
90071-3442  
213-613-1800

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: LCB REAL ESTATE CORP.

SECOND: The date dissolution was authorized: April 30, 1997

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 \_\_\_\_\_ day of \_\_\_\_\_, 19 97

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

George Z. Abou Jaoudé

(Typed or printed name)

Chairman

(Title)

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