



The State of Texas
Secretary of State



CERTIFICATE OF FILING
OF
ARTICLES OF DISSOLUTION
FOR
TYLER BROKERAGE COMPANY
CHARTER NO. 197382

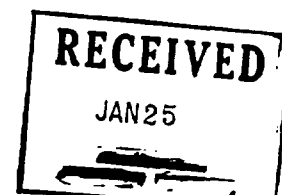
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT DUPLICATE ORIGINALS OF THE ATTACHED FOR THE
ABOVE, DULY SIGNED AND VERIFIED, HAVE BEEN RECEIVED IN THIS OFFICE
AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, HEREBY ISSUES THIS
CERTIFICATE AND ATTACHES HERETO THE DUPLICATE ORIGINAL.

DATED DEC. 20, 1973



Mark W. White Jr.
Secretary of State



CONFIDENTIAL
T-55834

ARTICLES OF DISSOLUTION OF
TYLER BROKERAGE COMPANY

Filed in the Office of the
Secretary of State of Texas
This 28th day of Dec 19 73
By Georgia Morking
Administrative Assistant

Pursuant to the provisions of Article 6.06 of the Texas Business
Corporation Act, the undersigned corporation adopts the following Articles
of Dissolution for the purpose of dissolving the corporation.

I.

The name of the corporation is Tyler Brokerage Company.

II.

The names and respective addresses of the corporation's officers

are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
M. J. Harvey	Chairman of the Board	P. O. Box 1147 Tyler, Texas 75701
John A. Warner	President	P. O. Box 2027 Tyler, Texas 75701
Glen C. Uzzel	Executive Vice President Secretary-Treasurer	P. O. Box 2027 Tyler, Texas 75701
David K. McKie	Vice President	1410 Sequoia Tyler, Texas 75701
D. A. Russell	Assistant Secretary	P. O. Box 2027 Tyler, Texas 75701
D. C. Kline	Assistant Secretary	3121 Southland Center Dallas, Texas 75201
Neil J. O'Brien	Assistant Secretary	1000 LTV Tower Dallas, Texas 75201

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III.

The names and respective addresses of the corporation's directors are:

<u>NAME</u>	<u>ADDRESS</u>
J. F. McKinney	3121 Southland Center Dallas, Texas 75201
C. A. Rundell, Jr.	3121 Southland Center Dallas, Texas 75201
F. R. Meyer	3121 Southland Center Dallas, Texas 75201
M. J. Harvey	P. O. Box 1147 Tyler, Texas 75701
John A. Warner	P. O. Box 1147 Tyler, Texas 75701

IV.

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

V.

All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of the Texas Business Corporation Act.

VI.

There are no suits pending against the corporation in any Court.

VII.

The corporation elected to dissolve by the sole shareholder of the corporation signing the following written resolutions:

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RESOLVED, that in the judgment of the sole shareholder of the Company, it is deemed advisable and for the benefit of the Company that it be liquidated and dissolved; and

RESOLVED FURTHER, that the Board of Directors of the Company is hereby authorized and directed to adopt a plan of liquidation to effect such liquidation and dissolution; and

RESOLVED FURTHER, that the officers of the Company are directed to take all further action necessary or appropriate in order to carry out the liquidation and dissolution of the Company.

Dated this 26th day of December, 1973.

TYLER BROKERAGE COMPANY

By Glen C. Uzzel
Glen C. Uzzel, Executive Vice President

D. C. Kline
D. C. Kline, Assistant Secretary

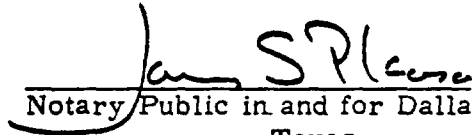
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THE STATE OF TEXAS §
COUNTY OF DALLAS §

January 4, 1974

I, James S. Pleasant, a Notary Public, do hereby certify that on this 4th day of January, 1974, personally appeared before me D. C. Kline, and, after being duly sworn by me, declared that Glen Uzzel and he signed the foregoing document on December 26, 1973 the Executive Vice President and Assistant Secretary, respectively Tyler Brokerage Company, that the same was the act of such corporation that they were duly authorized to execute the same on behalf of such corporation and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and day and year above written.


Notary Public in and for Dallas
Texas

[Notarial Seal]

My Commission Expires June

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From the de. :

DWAIN KLINE

JOHN W

Please complete the
file on this - I
would like to see it
before it is put away.

-SK

12/31

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