

L08000083112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

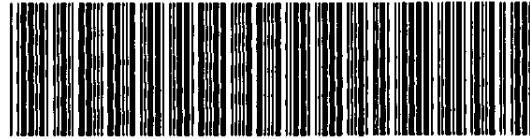
Special Instructions to Filing Officer:

A. LUNT

DEC 22 2011

EXAMINER

Office Use Only



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12/21/11--01021--022 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 21 PM 3:41

FILED



MARC I. SOLOMON
Attorney at Law

December 19, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2011 DEC 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: LEXON US, LLC
Document Number L08000083112

Dear Sir/Madame:

Enclosed you will find the Articles for Dissolution for the above mentioned LLC, along with a check in the amount of \$30.00 for the filing fees.

Please file this Dissolution as indicated above and send us the Certificate of Status.
Please contact our office if you have any questions.

Sincerely,

Barbara P. Schwartz
Assistant to Marc Solomon, Esq.

bps
encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEXON US, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA SCHWARTZ

(Name of Person)

MARC SOLOMON P.A.

(Firm/Company)

1160 S. ROGERS CIRCLE #2

(Address)

BOCA RATON, FL 33487

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20H DEC 21 PM 3:41

FILED

For further information concerning this matter, please call:

BARBARA SCHWARTZ

(Name of Person)

at (

561

) 999-8960

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

\$30.00 Filing Fee &
Certificate of Status

☐

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2011 DEC 21 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
LEXON US, LLC

2. The Articles of Organization were filed on 09/02/2008 and assigned document number
L08000083112

3. The date the dissolution was approved: 12/12/11

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

COMPANY NO LONGER HAS ANY BUSINESS FUNCTION

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

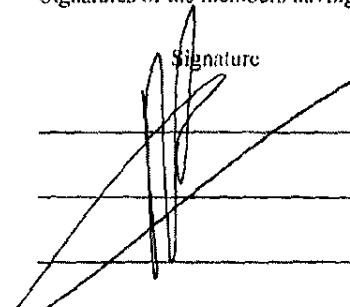
7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Printed Name

RENÉ ADDA, PRESIDENT

LEXON SAS

91 AVENUE JEAN-BAPTISTE CLÉMENT

BOULOGNE, FRANCE

92100

FILING FEE: \$25.00