

K15175

LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

950 N. COLLIER BLVD.
SUITE 301
THE SUNTRUST BUILDING
MARCO ISLAND, FL 34145

December 19, 2001

(941) 394-3171
FAX (941) 394-4858

Secretary of State
Corporations Division
Att.: Dissolution Section
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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-12/20/01--01047--016
*****43.75 *****43.75

RE: Voluntary Dissolution of LEXICO CORPORATION
Document No. K15175

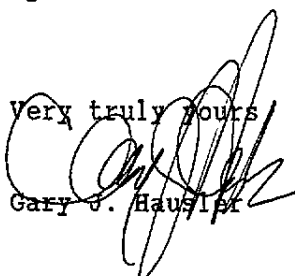
Dear Sir:

Enclosed herewith please find the following documents with respect
the voluntary dissolution of the corporation entitled: LEXICO CORPORATION

1. Original and one (1) copy of ARTICLES OF DISSOLUTION;
2. The undersigned's escrow account check in the amount of \$43.75 as and for your dissolution fee and a certified copy the Dissolution;

Please proceed to file the enclosed original Articles and return a certified copy of the filed Articles of Dissolution for my file.

Thank you for your anticipated cooperation.

Very truly yours

Gary J. Hausler

GJH:ct
Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 11 AM 8:34

Uo/Dis

V SHEPARD DEC 28 2001

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 AM 8:34

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

FIRST: The name of the corporation is: LEXICO CORPORATION

SECOND: The date dissolution was authorized: December 17, 2001

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 19th day of December, 2001.

Signature Rod Hoag Pres.

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

Rod Hoag, President

Rod Hoag
(Typed or printed name)

Pres.
(Title)