

L62000628488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

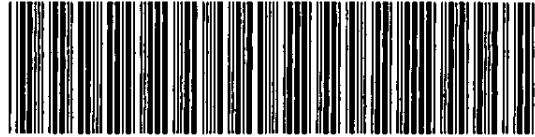
(Business Entity Name)

(Document Number)

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08 AUG -8 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 11 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEXI MANAGMENT, 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:

PHYLLIS COSGRAVE

(Name of Person)

CORPSOURCE SOLUTIONS, INC

(Firm/Company)

951 YAMATO ROAD, SUITE 210

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN DILLEMUTH

(Name of Person)

at (561) 910-6748

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
LEXI MANAGMENT, LLC

2. The Articles of Organization were filed on 10/25/2002 and assigned document number
L02000028488

3. The date the dissolution was approved: 07/25/08

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).

UPON WRITTEN CONSENT OF ALL OF THE MEMBER OF THE
LIMITED LIABILITY COMPANY

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

Edward Federman

EDWARD FEDERMAN

Diane J Federman

DIANE J. FEDERMAN

LEXI MANAGEMENT, LLC

Written Consent of the Members

July 25, 2008

Pursuant to the provisions of the Florida Limited Liability Company Act and the Limited Liability Company Agreement of **LEXI MANAGEMENT, LLC**, a Florida limited liability company (the "Company"), the undersigned being the members of the Company, hereby adopt the resolution attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written.



Edward Federman
Member



Diane J. Federman
Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

LEXI MANAGEMENT, LLC

**Resolution Adopted by Written Consent
of the Managers**

Dissolution

NOW, THEREFORE, BE IT RESOLVED, that all of the members of **LEXI MANAGEMENT, LLC**, a Florida limited liability company (the "Company"), hereby desire to cease operations and dissolve the Company effective July 25, 2008.

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TALLAHASSEE, FLORIDA