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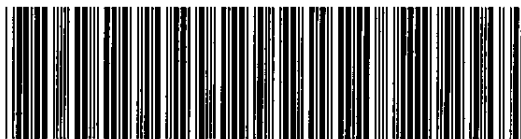
Special Instructions to Filing Officer:

**A. LUNT**

MAY - 8 2008

**EXAMINER**

Office Use Only



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05/05/08--01086--001 \*\*43.75

**FILED**

2008 MAY - 1 P 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April <sup>30th</sup>, 2008

Florida Department of State  
Amendment Section  
Division of CORPORATIONS  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Apexalon, LLC

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Dissolution of Apexalon, LLC. Also enclosed please find a check in the amount of \$43.75, made payable to the Florida Department of State for the filing fee and a certified copy of the enclosed document.

Please promptly file the original Articles of Dissolution of Apexalon, LLC, certify the enclosed copy of the foregoing document, and return the certified copy in the enclosed self-addressed, stamped envelope. If you have any questions regarding this matter, please contact my office.

Very truly yours,

Jeffery M. Fuller

JMF\s  
Enclosures

cc: Ian Fila

lb/fila/state.letter.001

FILED  
2008 MAY -7 P 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
APEXALON, LLC**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Act, Apexalon, LLC (the "Company"), a dissolved limited liability company, executes the following Articles of Dissolution:

**ARTICLE I  
NAME**

The name of the limited liability company is Apexalon, LLC.

**ARTICLE II  
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the dissolution of the Company was April 30, 2008.

**ARTICLE III  
OCCURRENCE THAT RESULTED IN DISSOLUTION**

Dissolution of the Company was authorized and approved on April 30, 2008, by written consent of the sole member of the Company, pursuant to Section 608.441(1)(c), Florida Statutes.

**ARTICLE IV  
DEBTS, OBLIGATIONS, AND LIABILITIES**

All debts, liabilities, and obligations of the Company have been paid or discharged or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes. If there are insufficient funds, such claims and obligations shall be paid or provided for according to their priority and, among claims of equal priority, ratably to the extent of funds legally available therefor. Any remaining funds shall be distributed pursuant to Section 608.444, Florida Statutes.

**FILED**  
2008 MAY -7 P 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**ARTICLE V**  
**DISTRIBUTION OF REMAINING PROPERTY**

Except for assets retained for application towards discharge of debts, liabilities, and obligations, all property and assets of the Company have been distributed to the members in accordance with their respective rights and interests.

**ARTICLE VI**  
**PENDING LAWSUITS**

There are no actions pending against the Company in any Court of any jurisdiction.

EXECUTED: April 30, 2008

  
\_\_\_\_\_  
Ian Fila, Sole Member

*Managing director*

LB/apexalon/articles.dissolution.002

**FILED**  
2008 MAY -7 P 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APEXALON, LLC**

**WRITTEN CONSENT OF SOLE MEMBER**

The undersigned, constituting the sole member of Apexalon, LLC, a Florida limited liability company (the "Company"), consents to the adoption of the following resolutions without a meeting pursuant to sections 608.4231 and 608.441(1)(c) of the Florida Limited Liability Company Act.

**DISSOLUTION**


**RESOLVED**, that the dissolution of the Company is hereby authorized as of April 30, 2008; and

**FURTHER RESOLVED**, that the sole member is directed, instructed, and authorized, in the name and on behalf of the Company (a) to execute, deliver, and perform the Articles of Dissolution in the form attached as Exhibit "A" (the "Articles") and to file the Articles with the Florida Department of State (the "Department"), and to pay to the Department all requisite filing fees to effect the dissolution, (b) to make such changes to the Articles as he considers necessary or appropriate to effect the dissolution (his execution of any such document shall constitute conclusive evidence that he deemed those changes to be necessary or appropriate), (c) to execute and deliver all other documents, agreements, and instruments that he considers necessary or appropriate to effect the dissolution (his execution of any document, agreement, or instrument shall constitute conclusive evidence that he deemed the document, agreement, or instrument to be necessary or appropriate), (d) to pay all costs, taxes, and expenses that are assessed or incurred in connection with the dissolution, and (e) to do all such other acts and things as he considers necessary or appropriate to effect the dissolution and carry out the intent and purposes of the preceding resolution.

This Written Consent of the sole member will be authorized and become effective upon execution by the sole member.

**EFFECTIVE AS OF: April 30, 2008**

**EXECUTED: April 30, 2008**

  
\_\_\_\_\_  
Ian Fila, Member

*Managing Director*

2008 MAY - 1 2:07 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**EXHIBIT A**  
**ARTICLES OF DISSOLUTION**  
**OF**  
**APEXALON, LLC**

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**FILED**  
2008 MAY - 1 P 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

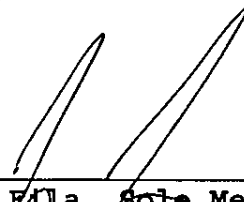
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EXECUTED: April 30, 2008

  
\_\_\_\_\_  
Ian Fila, ~~Sole~~ Member *Managing Director*

Lb/apexalon/consent.002

**FILED**  
2008 MAY -1 P 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA