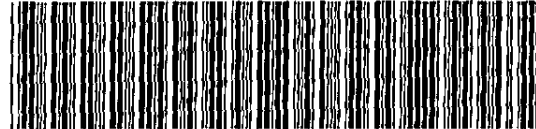


LOS 000022649

FILED

05 APR 28 P 2:00

CLERK OF STATE
FLORIDA



400051803574

04/28/05--01069--003 **25.00

(Requestor's Name)

(Address)

(Address)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 APR 28 P 2:00

SUBJECT: LEXI MEDICAL, LLC
(Name of Limited Liability Company)

STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

WALDO DEL REY
(Name of Person)

LEXI MEDICAL CORP
(Firm/Company)

1985 S. OCEAN DR. 16N
(Address)

HALLANDALE, FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

J. ERIC VIRGIL
(Name of Person)

at (305) 448.6333
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

FILED

2005 APR 28 P 2:00

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

LEXI MEDICAL, LLC

2. The date the dissolution was approved: 4/1/2005

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

LLC opened in error -
should have been a "corp"

4. ☒ 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.

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

6. ☒ 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

Waldo Del Rey

Typed or Printed name

WALDO DEL REY