

236568

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Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

LEXCO, INC.

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DIVISION OF CORPORATIONS

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T. Roberts SEP 13 2006

ARTICLES OF DISSOLUTION  
OF  
LEXCO, INC.

FILED  
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2006 SEP 12 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, LEXCO, INC., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution.

ARTICLE I  
Name

The name of the Corporation is: LEXCO, INC.

ARTICLE II  
Document Number

The document number of the Corporation is L36568.

ARTICLE III  
Dissolution Authorized

The dissolution of the Corporation was authorized on September 12<sup>\*</sup>, 2006, by the unanimous written consent of the Corporation's directors.

ARTICLE IV  
Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

ARTICLE V  
Release of Corporation's Name

The Corporation hereby relinquishes all rights to the Corporation's name "LEXCO, INC."

LEXCO, INC.  
a Florida corporation

By: William H. Myers

William H. Myers, President