

236568

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DISSOLUTION OR WITHDRAWAL

LEXCO, INC.

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**ARTICLES OF DISSOLUTION  
OF  
LEXCO, INC.**

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, 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