

4 P03000005655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

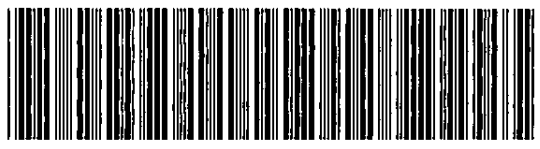
(Business Entity Name)

(Document Number)

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10/09/08--01035--004 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 23 PM 3:22

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10-24-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lexico, Inc

DOCUMENT NUMBER: P03000005655

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia Tenhundfeld  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

300 SW 1st Ave #202  
(Address)

Ft Lauderdale, FL 33301  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcia Tenhundfeld at ( 305 ) 409-6986  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2008

MARCIA RENHUNDFELD  
300 SW 1ST AVE.  
FT. LAUDERDALE, FL 33301

SUBJECT: LEXICO, INC.  
Ref. Number: P03000005655

*Michael Augustus  
561.212.1846*

*Self  
Karen Salz  
about  
Reinstatement*

We have received your document for LEXICO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The only provision the Division of Corporations has for waiver of the reinstatement fee is due to non-receipt of the original/second notice annual report. A letter stating non-receipt will need to accompany the completed Annual Report/Reinstatement.

The total amount due to reinstate is \$1175.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 608A00054040

*10/23/08  
Reinstated*



The date of each amendment(s) adoption: 10/8/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Marcia Tenhundfeld  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marcia Tenhundfeld  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**