

PO3000137729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

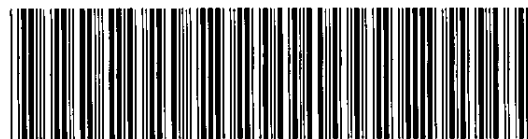
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUN 16 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 JUN 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

JUN 16 2009

EXAMINER

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Morg One, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Photocopy ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
MORA ONE, INC.**

1. The name of this corporation is MORA ONE, INC.
2. MORA ONE, INC. elected to dissolve pursuant to the Written Consent of its Sole Shareholder and Sole Director, which Written Consent was effective as of December 31, 2008. A copy of such Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 8 day of June, 2009.

MORA ONE, INC.

By:

Barbara Franz, President and
Director

(Corporate Seal)

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09 JUN 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR
OF
MORA ONE, INC.**

The undersigned, being the sole Shareholder and sole Director, respectively, of MORA ONE, INC., a Florida corporation (hereinafter the "Corporation"), do hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the sole Director and the sole Shareholder of the Corporation deem it advisable and in the best interest of the Corporation and its Shareholder that the Corporation be completely liquidated and dissolved; and

WHEREAS, the Corporation has marshaled all of its assets, satisfied all of its liabilities, and distributed any remaining assets of the Corporation to its sole Shareholder in exchange for the Shareholder's stock in the Corporation; and

WHEREAS, the sole Director and sole Shareholder desire to ratify, confirm and approve the complete liquidation and dissolution of the Corporation under Florida law.

NOW, THEREFORE, BE IT RESOLVED, that the complete liquidation and dissolution of the Corporation be, and it hereby is, ratified confirmed and approved.

FURTHER RESOLVED, that Barbara Franz, President and Sole Director of the Corporation, be, and she hereby is, authorized and directed to execute whatever instruments and documents, and take whatever additional actions she deems necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution, including, but not limited to, the filing of Articles of Dissolution, in the form attached as Exhibit "A" hereto, with the Florida Secretary of State.

Effective Date: December 31, 2008

LEXINGTON EQUITY HOLDINGS, INC.,
Sole Shareholder

By: _____

Miguel A. Egea, President

Barbara Franz, Sole Director