

P05000102898

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12/29/08--01034--001 **25.00

FILED

2009 JAN 20 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

70 1/2/09

TOBIN & REYES, P.A.

LAW OFFICES
THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 620-0656
FACSIMILE (561) 620-0657

Writer's E-Mail: sdaley@tobinreyes.com

December 23, 2008

Via Federal Express 797205419580

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Axenic Medical, Inc.

Dear Sir or Madam:

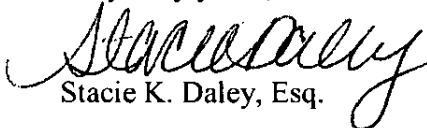
Enclosed herewith, please find the following documents to be filed with your offices:

1. Articles of Dissolution for Axenic Medical, Inc; and
2. Check No. 2619 in the amount of \$25.00 payable to Florida Department of State for the requisite filing fees.

Please process the enclosed as soon as possible, and should there be any questions please feel free to contact the undersigned.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Stacie K. Daley, Esq.

SD/kg



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

STACIE K. DALEY, ESQ.
TOBIN & REYES, P.A.
5355 TOWN CENTER RD STE 204
BOCA RATON, FL 33486

SUBJECT: AXENIC MEDICAL, INC.
Ref. Number: P05000102898

We have received your document for AXENIC MEDICAL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00000566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 20 AM 8:00

AXENIC MEDICAL, INC.

ARTICLES OF DISSOLUTION

FILED
2009 JAN 20 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Axenic Medical, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Axenic Medical, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation by unanimous consent on December 4, 2008.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: December 10, 2008

Axenic Medical, Inc.

By: _____

John S. Geis,
President