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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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| TO: Amendment Section Division of Corporations | | |
|---|---|--|
| SUBJECT: DISSOLUTION O | + LEXMAR CORP | |
| ing division i redivine. P93/ | 1000/1661 | |
| The enclosed Articles of Dissolution and fe | e are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| (Name of C | Contact Person) | |
| LIFEGUARD / 1TNESS, (NC. | | |
| (Firm | (Company) | |
| 16551 N.W. | dress) | |
| MAMI FL 33 | 2014 | |
| (City/State | e and Zip Code) | |
| For further information concerning this matt | er, please call: | |
| AOUA DESSI (Name of Contact Person) | ar (305) 6/3 75// (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amour | nt: | |
| \$35 Filing Fee \$\int \\$43.75 Filing Fee & \(\) Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6321 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clutton Hunding 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|---------|--|
| | LEXMAR CORP. |
| SECOND: | The document number of the corporation (if known): P 3.3000 1166 |
| THIRD: | The date dissolution was authorized: $\frac{3/3/106}{}$ |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| | Dissolution was approved by the shareholders through voting groups. |
| | The jollowing statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | SHARE HODENS |
| | (voting group) |
| | greature: (By a director, president or other officer if directors or officers have not been selected, by |
| | The second secon |
| N. | (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) |
| | K.H. Bell |
| _ | (Typed or printed name of person signing) |
| | PRESIDENT VE/SEC/DIR |

Filing Fee: \$35