

P98000052851

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
ALEXIS GROUP, INC.

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March 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALEXIS GROUP, INC.
1000 WEST MCNAB RD.
POMPANO BEACH, FL 33069

SUBJECT: ALEXIS GROUP, INC.
REF: P98000052851

*resubmitted
with
date
see
attached*

2/8/12

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

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

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF DISSOLUTION
OF
ALEXIS GROUP, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is ALEXIS GROUP, INC.

ARTICLE II

The articles of incorporation were filed on June 11, 1998, under document number P98000052851.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on 2/8/12, and said authorization is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be upon the filing of these articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on February 8, 2012.


Robin Kesselman, President