

K 45795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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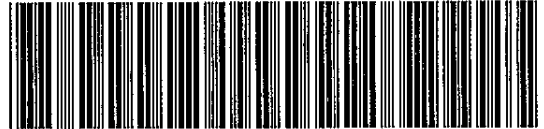
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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Q. Condition DEC 13 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 078611 7293438  
AUTHORIZATION : *Patricia K...*  
COST LIMIT : \$ 35.00

ORDER DATE : December 13, 2004

ORDER TIME : 9:55 AM

ORDER NO. : 078611-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq  
James Larry Nichols, P.a.  
Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILINGS

NAME: BENCHMARK CONTRACTING  
SERVICES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

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 Department of State: BENCHMARK CONTRACTING SERVICES, INC.

SECOND: The document number of the corporation (if known): K45795

THIRD: The date dissolution was authorized: December 10, 2004

Effective date of dissolution if applicable: December 10, 2004  
(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 of the shareholders through voting groups.

The following 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

(voting group)

Signed this 10 day of December, 2004

Signature: Gloria Howell
(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)

Gloria Howell
(Typed or printed name of person signing)

President
(Title of person signing)

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