

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

N19000002659

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000297408 3)))



H250002974083ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

S. CHATHAM

AUG 25 2025

From:
Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

DISSOLUTION OR WITHDRAWAL
FLORIDA BENCHMARKING CONSORTIUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
H250002974083
2025 MAY 25 AM 9:43

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H25000297408 3

H25000297408 3

;

ARTICLES OF DISSOLUTION
OF
FLORIDA BENCHMARKING CONSORTIUM, INC.

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "FLORIDA BENCHMARKING CONSORTIUM, INC."

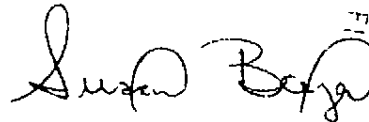
SECOND: The Articles of Incorporation for the Corporation were filed on March 13, 2019, and the Corporation was assigned Document Number N19000002659.

THIRD: Adoption of Dissolution

- ☐ The Corporation has members entitled to vote.
- ☐ The resolution to dissolve was adopted at a meeting of members held on: _____ The number of votes cast by the members for the dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in accordance with Section 617.0701, Florida Statutes.
- ☒ The Corporation has no members or has no members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was August 15, 2025. The number of directors in office was 9 and the vote for resolution was 7 for and 0 against.

FOURTH: Effective date of dissolution shall be September 30, 2025.

FLORIDA BENCHMARKING CONSORTIUM, INC.



By: _____
Susan Boyer, Executive Director

FILED
2025 MAY 25 AM 9:43
TALLAHASSEE, FL

H25000297408 3