

PO2000057328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

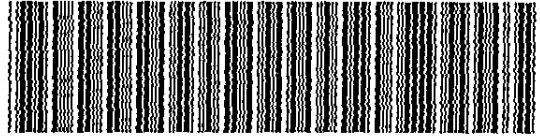
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021029245

06/30/03--01035--011 **35.00

03 JUN 30 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*PO2000057328
20 Voldiss
6-30-03*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BENA ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was: MAY 2002

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 23rd day of June, 2003.

Signature Swati Patel
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SWATI PATEL
(Typed or printed name)

PRESIDENT / Director
(Title)

03 JUN 30 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED