P080000042399

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
BENJAMIN BENJAMIN, CORP.

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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:

BENJAMIN BENJAMIN, CORP.

SECOND: The document number of the corporation (if known):_ P08000042399

THIRD: The date dissolution was authorized: _____ 12\28\2012

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.
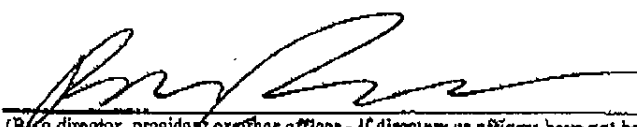
☐ Dissolution was approved by of the shareholders through voting groups.

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 __28__ day of __Dec_____ , __2012__ .

Signature: _____

(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)

_____Benjamin Boltcafaro_____
(Typed or printed name of person signing)

_____DP_____
(Title of person signing)