

400083

Business Benefits, Inc.
Estate and Business Planning

William W. Diamond, CLU, ChFC
President
18212 Long Lake Drive
Boca Raton, FL 33496
(561) 852-4147
Fax: (561) 852-7595
Email: billcars@gte.net

January 13, 1999

Florida Department State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002746223--0
-01/28/99--01002--012
*****20.00 *****20.00

RE: Dissolution of Corporation

300002746223--0
-01/19/99--01096--001
*****41.25 *****41.25

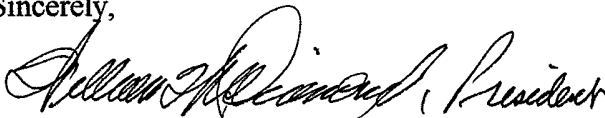
Dear Sir or Madam:

Enclosed please find:

1. Articles of Dissolution for Business Benefits, Inc.
2. Check in the amount of \$41.25 to cover the filing fees for:
 - a. Articles of Dissolution.
 - b. Two certified Copies
 - c. A certificate of Status

I may be reached at: (561) 852-4147.

Sincerely,



William W. Diamond

FILED
99 JAN 19 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Waldie

TLW JAN 25 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 JAN 19 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Business Benefits, Inc.

SECOND: The date dissolution was authorized: December 30, 1998

THIRD: 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 vote 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 30th day of December, 1998.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

William W. Diamond

(Typed or printed name)

President

(Title)