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629579

WILLIAM L. OWENS  
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VIA OVERNIGHT DELIVERY

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: *Articles of Dissolution*  
*Thomas Benson, P.A.*  
*Florida Document # 629579*

Dear Madam/Sir:

We represent Thomas Benson, P.A., a Florida professional corporation whose Articles of Incorporation were filed on June 27, 1979, and assigned document number 629579. The directors and shareholders have authorized and approved the dissolution of the corporation. Pursuant to section 607.1403, Florida Statutes, enclosed please find Articles of Dissolution (the "Articles"). Please file the Articles. We have enclosed a check in the amount of \$35.00 payable to the Florida Department of State to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

*William L. Owens*  
William L. Owens

WLO/acb  
Enclosures

cc: Robert T. Benson, Jr. (w/o enc.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

THOMAS BENSON, P.A.

Pursuant to the authority of Florida's Professional Service Corporation and Limited Liability Company Act and Section 607.1403, Florida Statutes, Thomas Benson, P.A., a Florida professional corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on June 27, 1979 and assigned document number 629579, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is  
Thomas Benson, P.A.

Article 2. Dissolution Authorized.

The dissolution was authorized on June 26, 2000 by Action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by a unanimous vote of all of the Shareholders. The number of votes cast for dissolution was sufficient for approval.

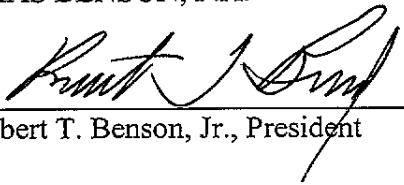
Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution on this 26th day of June, 2000.

THOMAS BENSON, P.A.

By:

  
Robert T. Benson, Jr., President

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SECRETARY OF STATE  
ALLAHASSI, FLORIDA