

Jun. 20. 2005 1:37PM

698365

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

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TALLAHASSEE, FLORIDA

DISSOLUTION

BENAR ASSOCIATES, INC.

RECEIVED
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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 Florida Department of State:
BENAR ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): 698365

THIRD: The date dissolution was authorized: MAY 25, 2005
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution; file date)

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TALLAHASSEE, FLORIDA

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 THE

SHAREHOLDERS

(voting group)

Signed this 28th day of MAY, 2005

Signature: Ben Rabiner

(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)

BEN RABINER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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