

Division of Corporations

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**F13000003354**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WBI INSURANCE AGENCY, INC.**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Reba J. Leonard, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Worksite Benefits, Inc. F13000003354

(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia  
(State or Country)

was adopted on September 30, 2013 withdrawing the alternate

name of WBI Insurance Agency, Inc.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 9/30/2013

Reba J. Leonard  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Vice President

Title of person signing

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