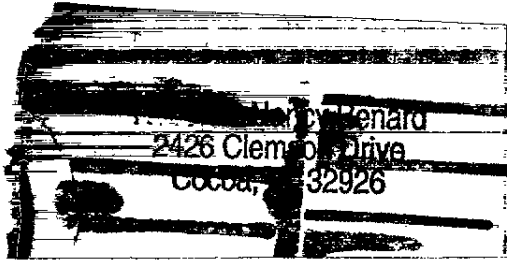


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City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 JAN -7 AM 9:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS JAN 14 1999

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
R ~~AND~~ N BENARD, INC.

FILED
99 JAN -7 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida General Corporation Act. The Undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- 1 The name of the Corporation is R ~~AND~~ N BENARD, INC.
- 2 The names and addresses of its officers are:

ROBERT BENARD	NANCY BENARD
2426 CLEMSON	2426 CLEMSON
COCOA, FL 32922	COCOA, FL 32922
- 3 The names and addresses of its directors are:

ROBERT BENARD	NANCY BENARD
2426 CLEMSON	2426 CLEMSON
COCOA, FL 32922	COCOA, FL 32922
- 4 All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5 All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- 6 There are no actions pending against the corporation in any court.

A statement of Intent to Dissolve the Corporation is attached.
DATED this 31st day of December 1998.


ROBERT BENARD
President


NANCY BENARD

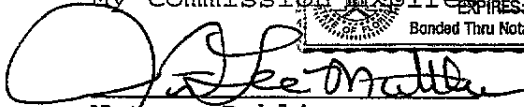
STATE OF FLORIDA:
COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared ROBERT BENARD and NANCY BENARD officers of R AND N BENARD, INC. and being duly sworn deposes and says that they have read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN AND SUBSCRIBED before me this 31st day of December, 1998.

My Commission Expires




Notary Public,
State of Florida

CONSENT TO DISSOLVE
R ~~AND~~^g N BENARD, INC.

We the undersigned, being all the shareholders in R ~~AND~~^g N BENARD, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of R AND N BENARD, INC. as of 12/31/98 to liquidate and distribute the remaining assets of R AND N BENARD, INC. to the shareholders of said corporation, according to their rights and interests.


ROBERT BENARD
Stockholder


NANCY BENARD
Stockholder


STATE OF FLORIDA:
COUNTY OF BREVARD:

Before me, the undersigned authority, the above shareholders of R
AND N BENARD, INC. personally appeared before me being duly sworn,
deposes and say that he has read the foregoing instrument and that
the same was executed as their free will and voluntary act and
deed.

SWORN AND SUBSCRIBED before me this 31st day of December,
1998.



My Commission


Notary Public,
State of Florida

STATEMENT OF INTENT TO DISSOLVE
R AND N BENARD, INC.
WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation Submits the following statement of intent to dissolve the Corporation upon written consent of all its Shareholders.

1. The name of the corporation is R AND N BENARD, INC.
2. The names and addresses of its officers are:

ROBERT BENARD	NANCY BENARD
2426 CLEMSON	2426 CLEMSON
COCOA, FL 32922	COCOA, FL 32922
3. The names and addresses of its directors are:

ROBERT BENARD	NANCY BENARD
2426 CLEMSON	2426 CLEMSON
COCOA, FL 32922	COCOA, FL 32922