

# PARIS FINANCIAL GROUP, LTD.

Life • Health • Dental • Disability • Long Term Care • Retirement

J66776

Robert M. Paris  
President

Licensed in:  
Illinois  
Florida

April 15, 2002

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

900005292399-3  
-04/18/02-01027-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Dissolution, Plan Benefits, Inc., TIN 59-2818228**

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Plan Benefits, Inc. A check made payable to Florida Dept of State for \$35 is enclosed.

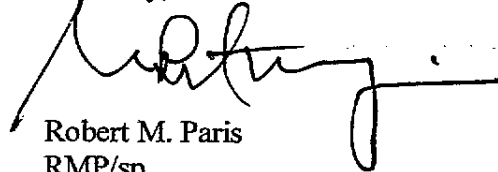
I can be reached at 708-798-3001 (Fax 708-798-3002) if you have any questions. My mailing address is:

**Paris Financial Group, Ltd.**  
2736 Brassie Avenue  
Flossmoor, IL 60422

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 18 PM 1:26

Thank you for your attention in this matter.

Sincerely,



Robert M. Paris  
RMP/sp

Enclosure

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The date dissolution was authorized: 12-31-01

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 15<sup>th</sup> day of April, 2002.

Signature

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

Robert M. Paris

(Typed or printed name)

President

(Title)