

L000000004105

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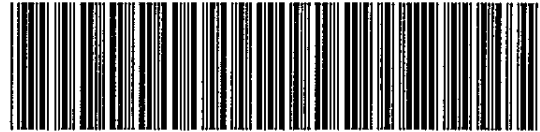
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 19 PM 3:19

APPROVED
AND
FILED



David F. Hanley, Esq.
E-Mail: dfh@angelolaw.com

December 16, 2005

VIA REGULAR U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CCS Benefits Services, LLC
Document Number L00000004105

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for the above-referenced entity, along with our Firm's check in the amount of \$25.00 representing the filing fee for same.

Please return all correspondence concerning this matter to the undersigned at the address indicated in the letterhead below.

Should there be any questions please do not hesitate to contact me.

Sincerely,

DAVID F. HANLEY

DFH/jlt
Enclosures

cc: *Paul J. Price*
Thomas P. Angelo, Esq.

**ARTICLES OF DISSOLUTION
OF
CCS BENEFITS SERVICES, LLC**

CCS Benefits Services, LLC, a dissolved Florida limited liability company, executes the following Articles of Dissolution under section 608.445 of the Florida Limited Liability Company Act:

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is CCS Benefits Services, LLC (the "Company"). The Articles of Organization for the Company were filed on April 11, 2000, and assigned document number L000000004105.

ARTICLE II

EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Company is December 1, 2005.

ARTICLE III

OCCURRENCE THAT RESULTED IN DISSOLUTION

The written consent of all members of the Company is the event that resulted in the Company's dissolution under section 608.441 of the Florida Limited Liability Company Act.

ARTICLE IV

DEBTS, OBLIGATIONS, AND LIABILITIES

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore under section 608.4421 of the Florida Limited Liability

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Company Act:

ARTICLE V

DISTRIBUTION OF REMAINING PROPERTY

All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI

PENDING LAUITS

There are no lawsuits pending against the Company in any court.

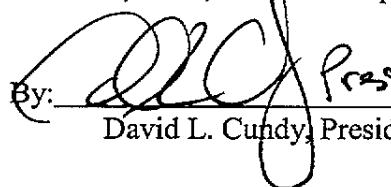
EXECUTION DATE: December 1st, 2005.

05 DEC 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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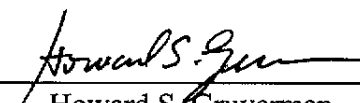
MEMBERS:

CUNDY, INC., a Florida corporation

By: 
David L. Cundy, President

EDIFY, LLC, a Florida limited liability company

By: Gruverman Enterprises, Inc., a Florida corporation, its managing member

By: 
Howard S. Gruverman,
President