. L010000109 641 Poinsettia Road

Belleair, FL 33756 (727) 586-0229

June 4, 2002

e/1 dist.
10894

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

HLM

Dear Sir or Madam:

Enclosed for filing with your office please find Articles of Dissolution for a Florida Limited Liability Company. Also enclosed is a check in the amount of \$25 to cover the cost of the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

John S. Pearcy

you S. Kan You

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Coastal Benefit Plans, tlc
2. The effective date of the limited liability company's dissolution is with the State 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Upon written consent of all of the members of the LLC
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any courtOR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the
Signature Typed or Printed name Typed or Printed name

Filing Fee: \$25.00