

LO1000016991**Florida Department of State**

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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LO1-16991

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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION**INTERNATIONAL BENEFIT SYSTEMS, LLC**

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ARTICLES OF DISSOLUTION
for
INTERNATIONAL BENEFIT SYSTEMS, LLC
a Florida Limited Liability Company

1. The name of this Limited Liability Company is INTERNATIONAL BENEFIT SYSTEMS, LLC
2. The effective date of the limited liability company's dissolution is April 17, 2002.
3. Pursuant to Section 608.441 Florida Statutes the dissolution is based upon the written consent of all the members of the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Dated: April 17, 2002


ALLAN GLICK - Member


MARTIN THIRER - Member

INTERNATIONAL BENEFIT SYSTEMS, INC.
a Maine corporation

By: 
PAMELA KUIPER, President - Member


EDWARD J. KUIPER - Manager

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