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To: Registration Section
Division of Corporations

2005 MAR 24 P 1:25

Subject: Benner Enterprises, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly A. Benner
Benner Law Group, P.A.
137 North Moon Avenue
Post Office Box 3917
Brandon, Florida 33509-3917

For further information concerning this matter, please call:

Kimberly A. Benner at (813) 842-7309.

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status
 \$55.00 Filing Fee & Certified Copy (add'l copy is enclosed)
 \$60.00 Filing Fee, Certificate of Status & Certified Copy (add'l copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

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

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Benner Enterprises, L.L.C.
2. The date the dissolution was approved: March 1, 2005.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: All of the members of the limited liability company have consented to its dissolution in writing.
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.

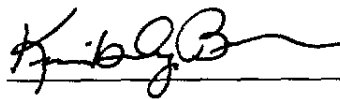
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed Name

William A. Benner



Kimberly A. Benner