

W3000015825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

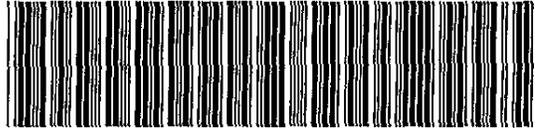
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
\$30 diss

W3-15825

Office Use Only



200058513482

03/30/05 - 01026 - 002 **25.00

DR. HODGES

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG 30 PM 4:44

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST AMERICAN BENEFITS & SERVICES, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

PAMELA A. PARKER
(Name of Person)

FIRST AMERICAN BENEFITS & SERVICES, LLC
(Firm/Company)

6420 WHISPERING LN
(Address)

TITUSVILLE FL 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN CARON at (321) 243-9337
(Name of Person) (Area Code & Daytime Telephone Number)

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 (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

1. The name of the limited liability company is

FIRST AMERICAN BENEFITS & SERVICES, LLC

2. The date the dissolution was approved: AUGUST 26, 2005.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

AS STATED IN THE REGULATIONS OF FIRST AMERICAN BENEFITS & SERVICES, LLC, ARTICLE VI, DISSOLUTION AND LIQUIDATION - THE COMPANY SHALL BE DISSOLVED UPON THE VOTE OF A MAJORITY IN INTEREST OF THE MEMBERS, A UNANIMOUS VOTE WAS CAST 8-26-05, TO DISSOLVE DUE TO A LACK OF BUSINESS CASH FLOW, & LEGISLATIVE ISSUES IMPACTING THE INDUSTRY.

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 court.

-OR-

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 dissolution :

Signature

Pamela A. Parker

Typed or Printed name

PAMELA A. PARKER

[Handwritten Signature]

KEVIN A. CARON

SANTIAGO MARTIN LOPEZ

FILED
AUG 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA