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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 Phone : (407)418-2435 Fax Number : (407)420-5909

RECEIVED 4 DEC 22 PM 12: 47 11510N OF CORPORAT

### LIMITED LIABILITY DISSOLUTION

BENCHMARK ACQUISITIONS, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

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## Greenberg Traurig

#### Transmittal Cover Sheet

| To:                  |                 | Fax No:                                       | Company:                                     | Phone No.:         |
|----------------------|-----------------|---|--|--------------------|
| Division of          | Corporations    | 850-205-0383                                  | Florida Department of State                  |                    |
| From:<br>Marion M. B | aker            | Tel:<br>407.418.2409                          | E-Mail:<br>BAKERM                            | <b>@g</b> tlaw.com |
| File No.:            | 64086.010100    | )   |  |                    |
| Re:                  | Benchmark A     | Acquisitions, LLC                             | (((H04000251663 3)))                         |                    |
| Date:                | December 22,    | 2004 12:15 PM                                 |  |                    |
| No. Pages:           | Including Cov   | er Sheet 5                                    | , ,  |                    |
|                      | If you do not r | eceive all pages prop                         | erly, please call (407)420-1000              | Ext. 357.          |
| Notes:               |                 | eto please find Artic<br>attend to filing the | les of Dissolution for Benchm<br>same today. | ark Acquisitions   |

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SECRETARY OF STATE

| Ligo doits time i incomerci i income i | Also sent via: | US Mail | Overnight | Messenger | [ Email | X No Other |
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#### ARTICLES OF DISSOLUTION FOR BENCHMARK ACQUISITIONS, LLC

#### (a Florida limited liability company)

| 1.         | Name.     | The    | name    | of   | the   | limited   | liability  | company   | is: | BENCHMARK |
|------------|-----------|--------|---------|------|-------|-----------|------------|-----------|-----|-----------|
| ACQUISITIO | DNS, LLC, | a Flor | ida lim | ited | liabi | lity comp | any (the ' | 'Company' | "). |           |

- 2. <u>Effective Date</u>. The effective date of the Company's dissolution is the date and time of filing these Articles of Dissolution with the Division of Corporations of the Florida Department of State.
- 3. Event Triggering Dissolution. As contemplated by Section 608.441(1)(b), Florida Statutes, the dissolution of the Company results from the requirement of Section 7 of the Company's Operating Agreement that the Company may be dissolved by unanimous written consent of all of the Members.

| 4.                                | Debts, Obligations and Liabilities. CHECK ONE:   |          |
|-----------------------------------|--|----------|
| been paid or                      | [] All debts, obligations and liabilities of the limited liability company have discharged.  |          |
|                                   | -OR-   |          |
| of the Compa                      | _x_l Adequate provision has been made for the debts, obligations and liabilities my pursuant to Section 608.4421, Florida Statutes.                  |          |
| 5.<br>distributed a<br>interests. | Remaining Property and Assets. All remaining property and assets have been mong the Company's members in accordance with their respective rights and | 2004 UEC |
| 6.                                | Pending Suits. CHECK ONE:  | 77       |
|                                   | [x] There are no suits pending against the Company in any court.   | 2        |
|                                   | OR-  | Ó        |

7. <u>Counterparts</u>. These Articles of Dissolution may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one instrument.

order or decree which may be entered against the Company in any pending suit.

Adequate provision has been made for the satisfaction of any judgment,

1

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THESE ARTICLES OF DISSOLUTION FOR BENCHMARK ACQUISITIONS, LLC, have been signed by the undersigned Members of the Company.

BENCHMARK ACQUISITIONS, LLC, a Florida limited liability company

Orlando L. Evera

Hugh W. Harling, Jr.

Rick Appelquist

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BENCHMARK ACQUISTTIONS, LLC, a Florida limited liability company

Orlando L. Evora

Hugh W. Harling, Jr.

Rick Appeloza

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