

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

CORPORATE BENEFIT SOLUTIONS, LLC

The document number of the limited liability company: L09000040045

The file date of the articles of organization: April 24, 2009

The effective date of the dissolution if not effective on the date of filing: April 7, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

CHANGED COMPANY NAME AS WELL AS STATUS TO C CORP DUE TO RECOMMENDATION BY ACCOUNTANT. NOW OPERATE UNDER CORPORATE BENEFITS GROUP INC. (DOCUMENT # P14000039082).

The name and address of the person appointed to wind up the company's activities and affairs:

PATRICK A. SHULER
1918 SW 15TH AVENUE
CAPE CORAL, FL 33991 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **PATRICK A. SHULER**

Electronic Signature of authorized person