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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

Benefits Technologies Division 1 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:

Dannielle Kinsey (Name of Person) BenTec Insurance Agency (Firm/Company) 1200 E Taft Ave (Address) Sapulpa, OK 74066

(City/State and Zip Code)

For further information concerning this matter, please call:

Dannielle Kinsey (Name of Person) Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$25.00 Filing Fee and Certificate of Dissolution □ \$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company	is
Benefits Technologies Division 1 LLC	
2. The Articles of Organization were filed o	December 17, 2009 and assigned
document number 1.09000120153	
(effective date cannot be j	n if not effective on the date of filing: Orior to or more than 90 days later than date document is received for filing) not meet the applicable statutory filing requirements, this date will not be Department of State's records.
4. A description of occurrence that resulted 605.0707, Florida Statutes, (copy 605.070	in the limited liability company's dissolution pursuant to section 97 on back cover letter).
LLC sold to new owner, US Retirement & Be	enefits Partners
	- T
	ب
5. If there are no members, enter the name a activities and affairs:	and address of the person appointed to wind up the company's
6. Signature of an authorized person or if th listed above to wind up the company's activ	here are no members, the signature of the person appointed and ities and affairs:
086_	Dwight L. Pierce
Signature	Printed Name

FILING FEE: \$25.00