

M 75064

CT CORPORATION SYSTEM

FILED
00 DEC 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Employee Benefits Management, Inc.

200003505802--1

-12/19/00--01046--023

*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/19/00

Order#: 3477819

Ref#: _____

Amount: \$ _____

COULLIETTE DEC 19 2000

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

SUFFICIENCY OF FILING
TO AGENCY OF RECORDS

2000 DEC 19 PM 11:29

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Employee Benefits Management, Inc.

SECOND: The date dissolution was authorized: December 4, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

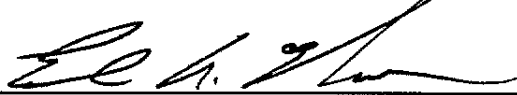
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

FOURTH: The effective date of the dissolution shall be as of the close of business on December 31, 2000.
(voting group)

Signed this 8th day of December, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edwin A Neumann

(Typed or printed name)

CFO, Sr. Vice President - Finance and Treasurer

(Title)