

Division of Corporations

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Florida Department of State

Division of Corporations

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Phone : (407) 841-1200
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DISSOLUTION

EMPLOYEE BENEFIT SOLUTIONS, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
EMPLOYEE BENEFIT SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Employee Benefit Solutions, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on February 14, 2001.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated February 14, 2001, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 14th day of February, 2001.

EMPLOYEE BENEFIT SOLUTIONS, INC.

By: Rodney D. Keenan
Rodney D. Keenan, President