

P00000015616

Benore & Associates, Inc.
1604 Oviedo Grove Cir #3
Oviedo, FL 32765

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

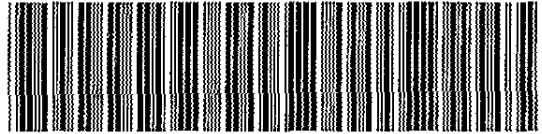
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAR 10 AM 8:49

*Resolution
LFT
3-11-03*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

BENORE & ASSOCIATES, INC.
1604 Oviedo Grove Circle, #3
Oviedo, FL 32765

SUBJECT: BENORE & ASSOCIATES, INC.
Ref. Number: P00000015616

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00013488

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAR 10 AM 8:49

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

FIRST: The name of the corporation is: BENORE & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 24th day of FEBRUARY, 2003

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.

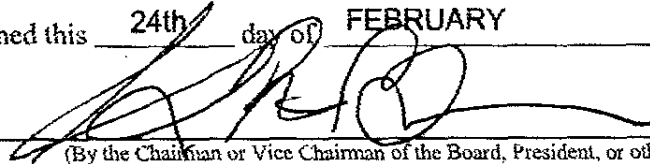
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this 24th day of FEBRUARY, 2003

Signature



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

KEVIN PATRICK BENORE

(Typed or printed name)

CEO & PRESIDENT

(Title)