

P010000052489

21 August 2001

To: Amendments
Division of Corporations

From: Darcy Benishet

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Please forward certified copy and
certificate of status to:

3900 NW 79th Ave Suite #401
Miami, FL 33166

ph # 305 592-1455

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9-4-01
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01 AUG 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your time and effort.

Sincerely,

D. Benishet

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: The Bentley Group
of Palm Beach Inc.

SECOND:

The filing date of the articles of incorporation was: 5-25-01

THIRD:

(CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this

20 day of August, 2001

Signature

[Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Darcy Penichet

(Typed or printed name)

President I

(Title)

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