

P01000105049

May 6, 2002

Thomas B. Bastin
1160 Birchwood Road
Weston, Florida 33327
954-389-9882

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
(850) 245-6050

re: Corporate Dissolution of DBG Benefits, Inc.

Dear Sir/Madam:

Enclosed is a copy of the Articles of Dissolution along with a check for the \$35 filing fee and \$8.75 for one certified copy of dissolution. Please forward the certified copy to the address listed above. Thank you for your prompt attention to this matter.

Sincerely,



Tom Bastin

FILED
02 MAY -6 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc
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Dissolution

T BROWN MAY 13 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY -6 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DBZ Benefit, Inc.

SECOND: The date dissolution was authorized: 4/30/02

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 1 day of May, 2002.

Signature

Thomas B. Baston
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas B. Baston
(Typed or printed name)

President
(Title)