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Cover Letter for Articles of Dissolution

I June Painter, Vice President along with Christine Canavan, President request dissolution of Cornerstone Group Benefits, Inc. on this date January 12, 2003. We will file for Limited Liability Company instead. You can reach me at 321-253-3875 and Christine Canavan at 321-777-2759. Thank you.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Cornerstone
Group Benefits, Inc.

SECOND: The filing date of the articles of incorporation was: December 13, 2002

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 12 day of January, 2003

Signature

June L. Painter

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

June L. Painter

(Typed or printed name)

Vice President

(Title)