

P03000057697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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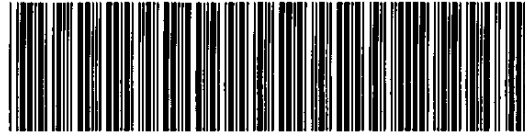
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

8-6-07  
5:10 PM  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P0300005769 7

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVELYN DE ZAYAS

(Name of Contact Person)

ZAYAS MORILLAS & ASSOCIATES

(Firm/Company)

5757 BLUE LAGOON DR. # 350

(Address)

MIAMI, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

EVELYN DE ZAYAS

(Name of Contact Person)

at ( 305 ) 261-5777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BENNY'S INTERIORS, INC.

SECOND: The date dissolution was authorized: 7/31/07

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 31st day of JULY, 2007.

Signature

Mary A Brock

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

MARY A. BROCK

(Typed or printed name)

PRESIDENT

(Title)

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07 AUG -6 AM 9:20  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA