

P 030000099365

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May 30, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings - AMENDMENT SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Document Number P03000099365**  
- U.S. Benefits Plans, Inc.  
- *Voluntary Dissolution of Corporation*

To Whom It May Concern:

Effective upon receipt of this correspondence, and the attached ARTICLES OF DISSOLUTION, U.S. Benefits Plans, Inc. shall be dissolved as a business entity.

Thank you, in advance, for your prompt attention regarding this matter.

Sincerely,

Andrea L. Sass,  
President  
e-mail address: [usbenefitsplans@bellsouth.net](mailto:usbenefitsplans@bellsouth.net)

kbl

cc: Sheila M. Doughman, Vice President  
encl: ARTICLES OF DISSOLUTION

## 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: U.S. BENEFITS PLANS,  
INC.

SECOND: The filing date of the articles of incorporation was: 09/10/2003

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 30<sup>th</sup> day of May, 2004.

Signature

Andrea L. Sass

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

ANDREA L. SASS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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