

P03000102167

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DISSOLUTION OR WITHDRAWAL

1851 BENEVA, INC.

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**ARTICLES OF DISSOLUTION
OF
1851 BENEVA, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, 1851 BENEVA, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number P03000102167 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is 1851 BENEVA, INC.

SECOND: The dissolution of the Corporation was authorized by Written Consent of the Board of Directors and Shareholders of the Corporation as of May 22, 2006.

THIRD: The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 22 day of May, 2006.

1851 BENEVA, INC.

By: 

Richard D. Rowland, Vice President

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