P03000147137

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COVER LETTER

TO: Amendment Section Division of Corporations	94	
SUBJECT: Voluntary Dissolution of Corporatio	n	
DOCUMENT NUMBER: P03000147137		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the	e following:	
Jorge L. Gonzalez (Name of Contact Person)		
Commercial Research		
(Firm/Company)		
P.O. Box 7239		
(Address)		
Delray Beach, Florida 33482		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Jorge L. Gonzalez at (561 (Area of Contact Person)	364-4657 x704 Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	, ,	
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 as currently filed with the Florida Department of State:		
	Bennis Financial Services Corporation		
SECOND:	The document number of the corporation (if known): P03000147137		
THIRD:	The date dissolution was authorized: 12/01/2007		
	Effective date of dissolution if applicable: 01/01/2008 (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a reserver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Jorge L. Gonzalez		
	(Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		

Filing Fee: \$35