P04000171917

| (Re | equestor's Name) | |
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| , (Ad | ldress) | |
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SECRETARY OF STATE
TALLAHASSEE EI OPIN

Jan S

COVER LETTER

TO: Amendment Section
Division of Corporations

| SUBJECT: Articles of Dissolution | |
|---|--|
| DOCUMENT NUMBER: P04000171 | 917 |
| The enclosed Articles of Dissolution and fe | e are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Vincent J. Benincasa | |
| (Name of C | Contact Person) |
| Benincasa & Kennedy P.A. | |
| (Firm | /Company) |
| 1946 16th Avenue | |
| (Ad | dress) |
| Vero Beach, FL 32960 | |
| | e and Zip Code) |
| For further information concerning this made | er, please call: |
| Vincent J. Benincasa | at (_772) 299-4511 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount | nt: |
| ✓\$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status | \$43.75 filing Fee & \$52.50 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 Ciifton 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: | |
|---------|--|----------------------------|
| | Benincasa & Kennedy P.A. | |
| SECOND: | The document number of the corporation (if known): P04000171917 | |
| THIRD: | The date dissolution was authorized: March 1, 2009 | Naja statutus analis atoma |
| | Effective date of dissolution if applicable: March 1, 2009 (no more than 90 days after dissolution (leg day)) | r 60 |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | ₩ ₩ |
| | Dissolution was approved by the shareholders. The number of votes cast of the shareholders was sufficient for approval. | 22 Seriotion |
| | 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 east 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 increason - if in the hands of a receiver, trustee, or other court appointed fiduciary, by | |
| | that fiduciary) | |
| | Vincent J. Benincasa (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

Filing Fee: \$35