12/13/2011 11:10 Division of Corpo	9043531165 BARM LAW PAGE 01/02 prations Florida Department of State Division of Corporations Electronic Filing Cover Sheet	2
	e: Please print this page and use it as a cover sheet. Type the fax audit nber (shown below) on the top and bottom of all pages of the document. (((H11000291464 3)))	
Note	H110002914643ABC TO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.	
, .	To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : BRANT, ABRAHAM, REITER & MCCORMICE, F. Account Number : I20040000043 Phone : (904)358-2750 Fax Number : (904)353-1166	and a second sec
FFCEIVED II DEC 13 AM 8: 25 Flection Flectron	DISSOLUTION OR WITHDRAWAL BENWIL, INC. <u>Certificate of Status</u> <u>Certificate of Status</u> <u>Certificate of Status</u> <u>Certificate of Status</u> <u>Decount</u> <u>Decount</u> <u>Bestimated Charge</u> <u>Stimated Charge</u>	

ت ژ.

H11000291464 3

## ARTICLES OF DISSOLUTION FOR BENWIL, INC.

These Articles of Dissolution for Benwil, Inc., a Florida Corporation ("Corporation") are executed this <u>30</u> day of November, 2011 by Larry K. Doehne, as President of the Corporation.

- 1. The name of the Florida Corporation hereby being dissolved is Benwil, Inc.
- 2. The Corporation's dissolution is authorized upon a vote of the Board of Directors and the vote of all voting groups of the shareholders entitled to vote on dissolution which was sufficient to approve the dissolution on November 1, 2011.
- 3. The Corporation's dissolution shall be effective upon filing of these Articles of Dissolution with the Secretary of State in accordance with <u>Florida</u> <u>Statute</u> 607.1403.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the date set forth above.

Benwil, Inc.

By: Larry K. Doehne Its: President

DEC 6 PH  $\square$ بې

H11000291464 3

Jan D. McCormick FL Bar No. 615838 Brant Abraham Reiter McCormick & Johnson, P.A. 50 North Laura Street, Suite 2750 00075550nville, FL 32202 (904) 358-2750