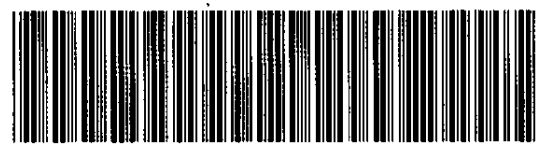


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06/16/10--01025--012 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 16 AM 8:46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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@ 4/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carson Benson Financial Services, Inc.

DOCUMENT NUMBER: P08000015670

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pablo E. Cardenas

(Name of Contact Person)

Carson Benson Financial Services, Inc.

(Firm/Company)

1001 Brickell Bay Drive, Ste 2910

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Pablo E. Cardenas

(Name of Contact Person)

at (305) 468-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Florida Department of State
Division of Corporations

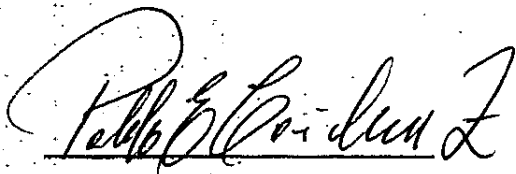
June 10, 2010

RE: Carson Benson Financial Services, Inc. — Affidavit for release of name.

Document Number: P08000015670

Dear Sirs,

We have submitted articles of Dissolution for Carson Benson Financial Services, Inc. as of May 1, 2010.
As per this notice, we would like to release the name immediately.

A handwritten signature in black ink, appearing to read "Pablo E. Cardenas", is written over a horizontal line.

Pablo E. Cardenas

Carson Benson Financial Services, Inc.

1001 Brickell Bay Drive

Suite 2910

Miami, FL 33131

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Carson Benson Financial Services, Inc.

SECOND: The document number of the corporation (if known): P08000015670

THIRD: The file date of the articles of incorporation: 2/12/2008

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Pablo E. Cardenas

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Pablo E. Cardenas

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF FLORIDA
TALLAHASSEE
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