

Division of Corporations

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### DISSOLUTION OR WITHDRAWAL BENOLI HOLDING CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
BENOLI HOLDING CORP.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **BENOLI HOLDING CORP.**, 1037 Northwest 3rd Street, Hallandale Beach, Florida 33009.

**SECOND:** The date of the adoption of these Articles of Dissolution is 8 February 2013.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 February 2013

BENOLI HOLDING CORP.

By: Alma Socherman  
Alma Socherman, President



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