

P93000025084

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

PAYCHEX BENEFITS OF FLORIDA, INC.

Certificate of Status	0
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August 27, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PAYCHEX BENEFITS OF FLORIDA, INC.
911 PANORAMA TRAIL S
ROCHESTER, NY 14625

SUBJECT: PAYCHEX BENEFITS OF FLORIDA, INC.
REF: P93000025084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000202066
Letter Number: 908A00047637

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Paychex Benefits of Florida, Inc.

SECOND: The document number of the corporation (if known): P93000025084

THIRD: The date dissolution was authorized: August 25, 2008

Effective date of dissolution if applicable: _____

(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 of 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 receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John Morphy

(Typed or printed name of person signing)

Secretary _____

(Title of person signing)

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