

TOTAL QUALITY BENEFITS, INC.

P93000085809

June 16, 1998

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002568046--7
-06/22/98--01022--014
*****87.50 *****87.50

Dear Ms. Lewis:

Thank you for notifying me of the inadvertency I committed by not including a check for the dissolution and certificate. Enclosed is such in the amount of \$87.50. Please expedite my request.

Again, I appreciate your assistance.

Sincerely,



Harvey Brown
President

FILED
98 JUN 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validis
FAX JUN 22 1998

4 Longfellow Place
Suite 709
Boston, MA 02114

Voice: (617) 227-0378
Toll-Free MA: (888) 393-9800
FAX: (617) 723-1465



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

HARVEY BROWN
TOTAL QUALITY BENEFITS, INC.
2315 VIA SARDINIA STREET
TALLAHASSEE, FL 32303-3290

SUBJECT: TOTAL QUALITY BENEFITS, INC.
Ref. Number: P93000085809

We have received your document for TOTAL QUALITY BENEFITS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00030937

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
JUN 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TOTAL QUALITY BENEFITS
2315 VIA SARDINI ST., FORT, FL 32303

SECOND: The date dissolution was authorized: May 25, 1998

THIRD: 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 vote 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)

Signed this 28 day of MAY, 19 98

Signature

Harvey Brown, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harvey Brown

(Typed or printed name)

President

(Title)