



AMERICA'S ENERGYSISER SPA™

P940000003835

September 23, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

97 OCT 28 AM 9:29
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Re.: ~~Dissolution of Flexible Benefit Administrator, Inc.~~
~~and Florida Benefits Alliance, Inc.~~
P.R. Advertising and marketing, INC.

Dear Sir/Madam:

Enclosed please find check # 586 from Flexible Benefit Administrator, in the amount of \$35.00, made payable to the Division of Corporation, for the filing of the enclosed Articles of Dissolution.

Enclosed please find check # 27589 from Florida Benefits Alliance, in the amount of \$35.00, made payable to the Division of Corporation, for the filing of the enclosed Articles of Dissolution.

Please make both effective dates for the 30th of September, 1997.

Sincerely,

Veronica Prostko Stitzel,
Corporat Counsel

300002304538--7
-09/26/97--01045--001
*****35.00 *****35.00

Enc. Art. of Dis. (2)
Checks (2)

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Diss.
10-28-97
CC

4408 Airport Road • Plant City, FL 33567-1112
813.754.4122 • 1.800.393.7727 • FAX 813.752.5716

GATSBY'S Penguin Trademark and logo express continuing commitment to a healthy environment and the manufacture of America's Energy Efficient Spas



October 21, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re.: P.R. Advertising and Marketing, Inc.

To Whom it may Concern:

Enclosed please find Articles of Dissolution for the above mentioned corporation. Please file the articles with the Secretary of State of Florida. Please apply the \$35.00 being held under the corporate name Flexible Benefit Administrators, Inc. (See Letter Number 597A00048271 attached) for this filing fee.

If you have any questions, do not hesitate to call.

Sincerely,

Veronica Prostko Stitzel,
Corporate Counsel

Enc. Articles
Ltr

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1997

GATSBY
Veronica P. Stitzel
4408 Airport Road
Plant City, FL 33567-1112

SUBJECT: FLEXIBLE BENEFIT ADMINISTRATORS, INC.
Ref. Number: M44337

We have received your document for FLEXIBLE BENEFIT ADMINISTRATORS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As discussed by telephone this morning it was determined that this corporation was not filed in Florida. When sending any other filing in to use your monies applied to this, please be sure and mention the corporate name indicated in this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 597A00048271

ARTICLES OF DISSOLUTION

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

97 OCT 28 AM 9:30
DIVISION
SECRETARY OF STATE

FIRST: The name of the corporation is: P.R. Advertising and Marketing, Inc.
4408 Airport Road, Suite A-440, Plant City, FL 33567-1112.

SECOND: The date dissolution was authorized: October 21, 1997
Effective date 10/21/97.

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 21st day of October, 19 97.

P.R. Advertising and Marketing, Inc.

(Corporation Name)

By Kenneth W. Sorah
(Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth W. Sorah

(Typed or printed name)

President

(Title)