



AMERICA'S ENERGYSISER SPA™

4408 Airport Road
Plant City, FL 33567-1112

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

P94000006944

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 9-29-97
<input type="checkbox"/>	Merger

000002304540-- 4
-09/26/97--01045--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
9/30/97

Examiner's Initials

CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLORIDA BENEFITS ALLIANCE, INC.
4408 Airport Road, Plant City, FL 33567-1112

SECOND: The date dissolution was authorized: 09/16/97 Please make effective 09/30/97.

THIRD: Adoption of Dissolution (check one)

☒ **XX** 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)

EFFECTIVE DATE
9/30/96

The number of votes cast for dissolution was sufficient for approval by.

_____(voting group).

Signed this 22 day of September, 19 97.

FLORIDA BENEFITS ALLIANCE, INC.

(Corporation Name)

By Willie Joe Baker (sc)
(Chairman or Vice Chairman of the Board, President, or other officer)

Willie Joe Baker

(Typed or printed name)

Secretary

(Title)

ON FILE
51 SEP 26 PM 2:06
FILE