

FRINGE BENEFITS CONSULTANTS, INC  
1619 S. EVERGREEN AVENUE  
CLEARWATER, FLORIDA 33756-1241  
TELEPHONE & FAX: 727-584-6740

P940000011744

May 25, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir

40000433864--5  
-05/30/01--01001--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

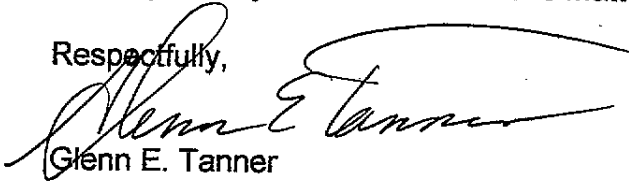
Enclosed is a completed Form for Filing Articles of Dissolution under Section 607.1403 Florida Statutes. FBCI ceased doing business December 31, 2000.

Enclosed is our filing fee of \$35 plus \$ 8.75 for a certified copy of the dissolution (\$43.75). My name, address, and telephone number are:

Glenn E. Tanner  
Vice President  
1619 S. Evergreen Avenue  
Clearwater, FL 33756

Thank you for your assistance in this matter.

Respectfully,

  
Glenn E. Tanner

FILED  
01 MAY 29 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE MAY 30 2001

ARTICLES OF DISSOLUTION

FILED

01 MAY 29 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Fringe Benefits Consultants, Inc.

SECOND: The date dissolution was authorized: 1/1/2001

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 25 day of May 2001.

Signature

Glenn E. Tanner VP

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

Glenn E. Tanner

(Typed or printed name)

Vice President

(Title)