

P94 0000 74434

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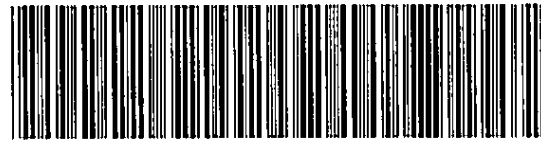
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WITHERS BENEFIT CONSULTANTS, INC.

DOCUMENT NUMBER: P94000074434

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS WITHERS

(Name of Contact Person)

WITHERS BENEFIT CONSULTANTS, INC.

(Firm/Company)

1650 KELVINGTON BLVD.

(Address)

GALLATIN, TN 37066

(City/State and Zip Code)

For further information concerning this matter, please call:

STELLA PIERSALL, CPA

at (352) 567-2020

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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|---|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee

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2021 NOV -1 PM 3:00

ARTICLES OF DISSOLUTION

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 as currently filed with the Florida Department of State:
WITHERS BENEFIT CONSULTANTS, INC.

SECOND: The document number of the corporation (if known): P94000074434

THIRD: The date dissolution was authorized: 10/15/2021

Effective date of dissolution if applicable: 10/15/2021

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: _____

Thomas Withers

(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)

THOMAS WITHERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)