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Florida Department of State

Division of Corporations

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DISSOLUTION

BENNETT FAMILY INVESTMENT CORPORATION

Certificate of Status	1
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**ARTICLES OF DISSOLUTION
FOR
BENNETT FAMILY INVESTMENT CORPORATION**


Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation, Bennett Family Investment Corporation (the "Corporation"), a Florida corporation, hereby submits the following for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Bennett Family Investment Corporation.

SECOND: The dissolution was authorized on November 1, 1999.

THIRD: The dissolution was approved by the shareholders and the directors of the Corporation by written consent dated November 1, 1999, which is sufficient for approval of the dissolution of the Corporation.

Signed this 30 day of November 1999.



Keith A. Bennett, President

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