

P95000036440

WARREN P. BENSON

(Requestor's Name)

9492 BOYKIN RD

(Address)

(Address)

TALLAHASSEE FL 32317

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

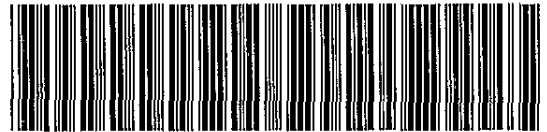
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TALLAHASSEE, FLORIDA

dis

Q: Certified MAR 04 2005

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: WARREN P. BENSON  
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: ~~3-31-04~~ 12-31-04

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 4 day of MARCH, 2005.

Signature Warren P. Benson  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WARREN P. BENSON  
(Typed or printed name)

PRESIDENT  
(Title)