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SECRETARY OF STATE

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Pursuant to 60 articles of disse	7.1401, Florida Statutes, this Florida profit corporation submits the following olution:
FIRST: T	The name of the corporation is: BEN BOYNTON INCO
SECOND: T	the filing date of the articles of incorporation was: August 11, 1995
THIRD: (CH	ECK ONE)
	None of the corporation's shares have been issued.
	☐ The corporation has not commenced business.
FOURTH: N	o debt of the corporation remains unpaid.
	e net assets of the corporation remaining after winding up have been distributed the shareholders, if shares were issued.
SIXTH: Ad	loption of Dissolution (CHECK ONE)
	☐ A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed	1 this 17 day of 1990 2003
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
Z	BENJAMIN B. BOWN
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