

P95000078432



Benex Export Management Company
Established and Dependable

16 September 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002656143--8
-10/06/98--01002--001
*****35.00 *****35.00

re: Benex Export Management Company Account Number: 072100000032
Letter Number: 595A00046259
Assigned Document Number: P95000078432

To Whom It May Concern:

As Director of said corporation, I hereby inform Division of Corporations of my intent to dissolve this corporation on the last day of September in the year of 1998.

The business has never reached profitability, and faces a stringent future, with the economic downturn throughout the world, especially in Latin America.

The involvement of Benex Export Management Company has been exporting, especially to Latin America. Since prospects are negative, it has been decided to dissolve the corporation and cease and desist all business, eliminating related expenses.

We will appreciate your expertise in executing the aforesaid. I thank you in advance.

Sincerely,

RECEIVED
98 SEP 22 AM 8:11
DIVISION OF CORPORATIONS
Ben Cherot
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5, PM 2:34

Dissolution
10/6/98
Sp

Post Office Box 812140 - Boca Raton, Florida 33481-2140 USA
Telephone: 561-451-4753 -- Telefax: 561-451-4790

"When Dependability Matters Most"



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

Ben Cherot
Benex Export Management Company
Post Office Box 812140
Boca Raton, FL 33481-2140

SUBJECT: BENEX EXPORT MANAGEMENT COMPANY
Ref. Number: P95000078432

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 298A00048200

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98 OCT -5 AM 9:03
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BENEX EXPORT MANAGEMENT
COMPANY

SECOND: The filing date of the articles of incorporation was: 10/12/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of OCTOBER, 19 98

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BEN CHEROT

(Typed or printed name)

Sole DIRECTOR

(Title)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT -5 PM 2:34