## F. Chandler Jones, Jr. Certified Public Accountant



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

RE: Thorsen-Bryant Benefits Group, Inc. Document # P 95000092978 5138 Isleworth Country Club Drive Windermere, FL 34786

To Whom It May Concern:

Enclosed please find filing dissolution documents for the above referenced corporation and a check in the amount of \$35 for the filing fee.

Please acknowledge receipt of these documents at the above address.

Very truly yours,

F. Chandler Jones, Jr.

Certified Public Accountant

**Enclosures** 

500003062265---3 -12/07/99--01005--011 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:
SECOND:	The date dissolution was authorized:  November 30, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissol cast	tution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.
throu	ution was approved by vote of the shareholders $\frac{\partial \mathcal{R}}{\partial \mathcal{R}}$
[The follo entitled t	owing statement must be separately provided for each voting group to vote separately on the plan to dissolve:
"The number	er of votes cast for dissolution was sufficient for
approval b	oy
Signe	ed this, 19 99.
Signature (By the C	hairman or Vice Chairman of the Board, President, or other officer)
	Martin P, Thorsen  (Typed or printed name)
	Presîdent (Title)
	(17076)