

P96000018996

Accounting Offices

BILL BENNETT FINANCIAL SERVICES

2523 SW. 177TH TERRACE
HOLLYWOOD, FLORIDA 33029
PHONE: (954)436-6664* Fax: (954)436-6664

JANUARY 4, 1999

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O BOX 6327
TALLAHASSEE, FL 32314

500002755125--3
-01/26/99-01027-018
*****35.00 *****35.00

SUBJECT: BILL BENNETT CORP. DOC# P96000018996 ARTICLES OF DISSOLUTION

ATTACHED IS AN ORIGINAL OF THE ARTICLES OF DISSOLUTION AND A CHECK FOR: \$35.00
FOR FILING FEE.

PLEASE REMIT CONFIRMATION TO OUR ADDRESS SHOWN ABOVE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 1:48

RECEIVED
99 JAN 25 AM 9:30
DIVISION OF CORPORATIONS

Diss.

1/26/99

88

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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: BILL BENNETT CORP.

SECOND: The filing date of the articles of incorporation was: 02/29/96

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 4th day of January, 19 99.

Signature

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

WILLIAM P. BENNETT

(Typed or printed name)

PRESIDENT

(Title)

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