

P96000025017

October 13, 1997

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

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-11/05/97--01042--017  
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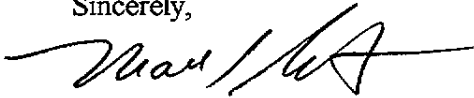
re: Dissolution of Corporation

Dear Sirs,

I am writing to you to inform your department that Benchmark Corporation, FEI # 59-3366860 is dissolved.

If I need to do anything further, please contact me at 850-763-5535.

Sincerely,



Mark S. Swartz, Sr.

FILED  
97 NOV -5 PM 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXCEL RESTAURANT SERVICES**

P.O. Box 12166  
Panama City, Florida 32401-9116

*Voldis*

TLL NOV 10 1997

## ARTICLES OF DISSOLUTION

FILED  
97 NOV -5 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BENCHMARK CORPORATION

SECOND: The date dissolution was authorized: OCTOBER 10, 1997

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 13<sup>th</sup> day of October, 19 97

Signature

Mark S. Swartz

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK S. SWARTZ

(Typed or printed name)

PRESIDENT

(Title)