



CompBenefits Corporation
The dental and vision benefits company of choice!

100 Mansell Ct. East Suite 400
Roswell, GA 30076
(770) 998-8936 Fax (770) 518-8102

Blue Marlin Management, Inc.

April 24, 2002

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

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-04/29/02--01066--005
*****43.75 *****43.75

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RE: Corporation Dissolution Filing

To Whom It May Concern:

Pursuant to section 607.1403 Florida Statutes Blue Marlin Management, Inc. ("Blue Marlin") submits articles of dissolution.

Enclosed please find original copies of Blue Marlin's articles of dissolution, agreement and plan of corporate liquidation, and a check in the amount of \$43.75 to cover the filing fee and a certified copy of the dissolution. Please note that the articles of dissolution have been certified by the corporate secretary.

Please send all correspondence related to this dissolution to my attention at 100 Mansell Court East, Suite 400, Roswell, GA 30076.

Thank you for your assistance with this matter. Should you have any questions, please contact me at (770) 998-8936, ext. 8233 or via email at tbibb@compbenefits.com.

Sincerely,

TBibb

Todd Bibb, FLMI, AIRC
Compliance Specialist

Enclosures

APR 30 2002

ARTICLES OF DISSOLUTION

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

FILED
02 APR 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Blue Marlin Management, Inc.

SECOND: The date dissolution was authorized: April 10, 2002

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 10th day of April, 2002

Signature

Lamm

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

Bruce Mitchell
(Typed or printed name)

Secretary
(Title)