

P960000 79 260

Benjamin Enterprises, Inc.
Requestor's Name

1046 Clearlake Road, #502
Address

Cocoa, Fla. 32922
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

600002462466--4

-03/19/98--01097--002

*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED
98 MAR 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 19 1998

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FILED
98 MAR 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BENJAMIN ENTERPRISES, INC.
DBA SOUND CITY MUSIC

SECOND: The date dissolution was authorized: 12-1-97

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 12th day of MARCH, 19 98

BENJAMIN ENTERPRISES, INC.
(Corporation Name)

By Terry E. Benjamin
(Chairman or Vice Chairman of the Board, President, or other officer)

TERRY E. BENJAMIN
(Typed or printed name)

PRESIDENT

(Title)

SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE:

Purpose of this Document

The purpose of this document is to satisfy Florida business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporations as well as the requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

Terry E. Benjamin
TERRY E. BENJAMIN
(Shareholder)

3/12/98 ✓
(Date)

Derrick Benjamin 3/12/98 ✓
DERRICK BENJAMIN
(Shareholder)

3/12/98 ✓
(Date)

Michael T. Benjamin
MICHAEL T. BENJAMIN
(Shareholder)

3/12/98 ✓
(Date)

(Shareholder)

(Date)

(Shareholder)

(Date)

Statement that All Shareholders have Signed Consent to Dissolve

"I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes".

Terry E. Benjamin
TERRY E. BENJAMIN
(President)

3/12/98
(Date)