

**P 97000014967**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**DISSOLUTION**

**ALLMERICA BENEFITS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
12-31-04

● **Complete** JAN 03 2005

## 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 as currently filed with the Department of State:

Allmerica Benefits, Inc.

SECOND: The document number of the corporation (if known): P97000014967

THIRD: The date dissolution was authorized: December 22, 2004

Effective date of dissolution if applicable: December 31, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Sole Stockholder and all Directors

(voting group)

Signed this 28th day of December, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charles F. Cronin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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