

MOSES AND SCHREIBER, LLP

CERTIFIED PUBLIC ACCOUNTANTS

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May 4, 1998

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

100002530151--5  
-05/20/98--01057--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Benj Associates  
FEIN: 11-337416

Dear Sir:

We are the accountants for the above referenced S Corporation. Attached please find the articles of dissolution for Benj Associates.

If you have any questions regarding this information, please do not hesitate to contact our office

Sincerely,

*Gregory S. Rom*

Gregory S. Rom

GSR/eg  
enc.

FILED  
98 MAY 20 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

See 5/28

## 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: BENJ ASSOCIATES, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: The articles of incorporation were filed on: MARCH 19, 1997

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 15<sup>th</sup> day of MAY, 1998

Signature

Ellen Halperin

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

ELLEN HALPERIN

(Typed or printed name)

PRESIDENT

(Title)