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*LICENSED IN FLORIDA

September 14, 1999

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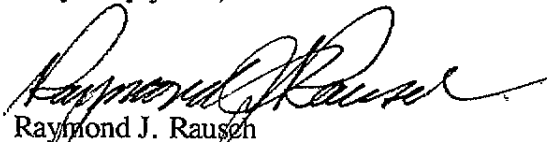
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32134

RE: Dissolution of Corporation - Florida Benefit Plans, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Florida Benefit Plans, Inc. Please expedite at your earliest convenience. I have also enclosed a check in the amount of \$43.75 a certified copy of the Articles of Dissolution. Thank you.

Very truly yours,



Raymond J. Rausch

JAR/dek

Enclosure

FILED
99 SEP 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD SEP 23 1999

ARTICLES OF DISSOLUTION

FILED
99 SEP 20 AM 10:00
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: Florida Benefit Plans, Inc.

SECOND: The date dissolution was authorized: 15th of September, 99

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.

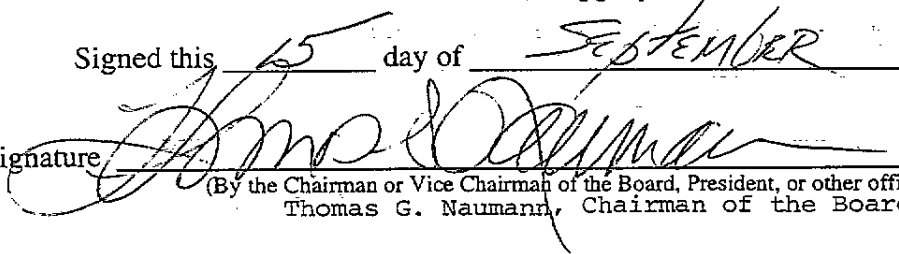
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of SEPTEMBER, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)
Thomas G. Naumann, Chairman of the Board

Thomas G. Naumann

(Typed or printed name)

Chairman of the Board

(Title)