

P9700089508 International Benefits, Inc.

P.O. Box 2579, Reston, VA 20195-0579 • (703) 938-5867 • Fax (703) 938-7951

LLOYD SUTHERLAND DIRECTOR

FORMER SENIOR EXAMINER U.S. IMMIGRATION & NATURALIZATION SERVICE July 11, 1999

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

000002955550--5 -08/10/99--01035--008 *****35.00 *****35.00

Gentlemen:

I have completed the attached annual report form to the best of my ability. However, please see a copy of the letter I sent to your office on April 15, 1999, asking to dissolve this corporation, since it is now, nor has it ever conducted any business activity.

Please let me know if you need further information, or if there is a fee to dissolve a corporation.

I do not have an office in Florida to serve as an agent for the corporation. Since the corporation has never conducted any business I did not know I needed an office.

Sincerely,

Lloyd W. Sutherland Temporary Secretary Miles Rock Enterprises, Inc.

99 AUG 10 PH 2: 10
SECRETARY OF STATE

International Benefits, Inc. is committed to providing the highest quality service, timely response and reasonable rates. Our staff has assisted foreign nationals for more than 30 years.

Dissolution 8-18-99 \$1055,566, 1072, 7674 \$-302,524,7674



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 1999

Lloyd W. Sutherland % INTERNATIONAL BENEFITS, INC. Post Office Box 2579 Reston, VA 20195-0579

SUBJECT: MILES ROCK ENTERPRISES, INC.

Ref. Number: P97000089508

We have received your document for MiLES ROCK ENTERPRISES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To voluntary dissolve your corporation, one of the attached articles of dissolution form should be completed and returned to this office.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 299A00039094

Louise Flemming-Jackson Corporate Specialist Supervisor



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 21, 1999

Lloyd W. Sutherland % INTERNATIONAL BENEFITS, INC. Post Office Box 2579 Reston, VA 20195-0579

SUBJECT: MILES ROCK ENTERPRISES, INC.

Ref. Number: P97000089508

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 899A00037286

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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: MILES ROCK ENTERPRISES, INC.
SECOND:	The filing date of the articles of incorporation was: OCT. 17, 1995.
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued. The corporation has not commenced business.
	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.
Signe	ed this 9th day of AUGUST , 19 99
Signatu	re Lloyd W. Sutherland Secretary/Ouester
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	LLOYD W. SUTHERLAND
•	(Typed or printed name)
	SECRETARY DIRECTOR

(Title)