

P98000017237

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATIONS

DISSOLUTION

COMPENSATION BENEFITS, INC.

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|-----------------------|---------|
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State: **COMPENSATION BENEFITS, INC.**
- SECOND:** The document number of the corporation: **P98000017237.**
- THIRD:** The file date of the articles of incorporation: **02/20/1998.**
- FOURTH:** None of the corporation's shares have been issued.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the incorporators authorized the dissolution.

SIGNATURE:


SAM A. STEPHENS, INCORPORATOR

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