

P98000024438

April 26, 1999

Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Bengalas International Group, Inc.

300002855103--1
-04/28/99--01070--021
*****35.00 *****35.00

Dear Sir/Madam:

Attached please find an Articles of Dissolution form for the above referenced corporation. Also attached is a check in the amount of \$35.00 to cover the required filing fee.

Should you have any questions or require additional information, I can be reached at (850) 410-9611 during normal working hours.

Sincerely,

Phyllis M. Davis

Phyllis M. Davis
3827 Hidden Waters Trail
Tallahassee, Florida 32308

Enclosure

FILED
99 APR 28 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
99 APR 28 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bengalas International Group, Inc.

SECOND: The date dissolution was authorized: 1 / 1 / 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.

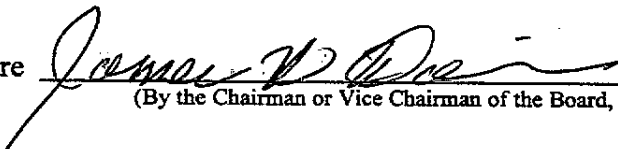
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 26th day of April, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

James W. Davis

(Typed or printed name)

Registered Agent and President

(Title)