



1282 N.E. BUSINESS PARK PL., JENSEN BEACH, FL 34957 • TEL. (561) 225-2855 • FAX (561) 225-3136

Via UPS Red/Next Day Air

December 29, 1999

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*****70.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution - USMG Benefit Plans, Inc. and USMR Marketing, Inc.

To whom it may concern:

Enclosed please find two (2) originals for each of the two (2) Articles of Dissolution for the above referenced profit corporations along with our check in the amount of \$70.00 for filing fees.

The effective date of the dissolution for both corporations is **December 31, 1999**. Please send one (1) file stamped copy of each of the Articles of Dissolution to my attention at the above address.

Should you have any questions, please feel free to call me at 1-800-774-0033, ext. 116.

Sincerely,

Sheri Strauch
Sheri Strauch
Operations

Enclosures (5)

FILED
99 DEC 30 PM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-99

Vol. DISS.

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ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-31-99

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name and address of the corporation is:

USMG Benefit Plans, Inc.
1282 NE Business Park Place
Jensen Beach, Florida 34957

SECOND: The filing date of the Articles of Incorporation was: February 26, 1999

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 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.

Note: Effective date of dissolution is December 31, 1999.

Signed this 28th day of December, 1999.

Signature

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

Jennifer K. Gauntt

Typed or printed name

President

Title

FILED
99 DEC 30 PM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA