



BENCHMARK
personal clothiers

P99000066260

March 25, 2002

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100005174501--5
-03/28/02--01030--013
*****52.50 *****52.50

To Whom It May Concern:

The corporation known as Alex-Ben, Inc. previously located at 12180 28th Street North, St. Petersburg, Florida has closed and relocated to the state of Kentucky.

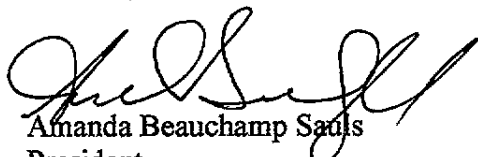
Enclosed is a check for the filing fee for the articles of dissolution, one certified copy of the dissolution and one certificate of status. The new address of our business is:

Benchmark Personal Clothiers
108 Daventry Lane, Suite 105
Louisville, Kentucky 40223

Telephone: 502-329-8991

Please let me know if you need additional information.

Sincerely,


Amanda Beauchamp Sauls
President

FILED
02 MAR 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cus
cc
2

Dissolution

T BROWN APR - 3 2002

108 Daventry Lane, Suite 105, Louisville, KY 40223 (502) 329-8991 Fax (502) 329-8957

bnclouisville@earthlink.net

ARTICLES OF DISSOLUTION

FILED
02 MAR 28 PM 12:46
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: Alex-Ben, Inc.

SECOND: The date dissolution was authorized: January 31, 2002

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.

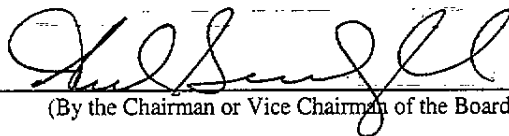
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 22nd day of March, 2002.

Signature



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

Amanda Beuchamp Sauls

(Typed or printed name)

President

(Title)