

**BencWood Investment Corp.**

Hallandale, September 20<sup>th</sup>, 2002

**P99000070353**

Division of Corporation  
P.O. Box 6327  
Tallahassee FL 32314

Object: *Dissolution / BencWood Investment Corp.*

Madam,  
Sir,

300008094199--1  
-09/30/02--01025--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please be advised that, as of this day and following a meeting of the shareholders, the above mentioned corporation is dissolved. Please find enclosed the Articles of Dissolution pursuant to section 607.1403, Florida Statutes, as well as a cheque for the amount of 52.50 \$ covering the dissolution fees *per se* as well as those for a Certified copy of the dissolution and a Certificate of Status.

Should you need further assistance, please feel free to contact the undersigned.



**Réjean Leduc**  
President

**FILED**  
02 SEP 30 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 9/30*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BENCWOOD INVESTMENT CORP.

SECOND: The date dissolution was authorized: September 20th 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 20th day of September, 2002

Signature

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

Rejean Leduc

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 30 PM 4:49

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