

COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE
WM. DAVID NEWMAN, JR.
ELI SAMET
Of Counsel
ROBERT M. WOODMAN

P99000082222

June 7, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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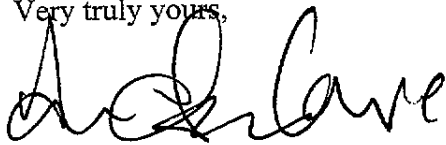
Re: Credit Benefit Services Corp.
Our File No.: 0759

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation, along with our check in the amount of \$35.00.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



ANDREW N. COVE

ANC/om

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Credit Benefit Services Corporation

SECOND: The date dissolution was authorized: June 5th, 2001

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 5th day of June, 2001

Signature

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

Richard Ugles

(Typed or printed name)

Officer/Director

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA