

Division of Corporations

P9900010469CFlorida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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DIVISION OF CORPORATIONS

**DISSOLUTION
BENEFIELD CORP.**

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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 as currently filed with the Department of State:

BENEFIELD CORP.

SECOND: The document number of the corporation (if known): P99000104690

THIRD: The date dissolution was authorized: December 22, 2003

Effective date of dissolution if applicable: December 31, 2003

(no more than 90 days after dissolution file date)

FOURTH: 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 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 December, 2003

Signature: Bruce Benefield

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Bruce Benefield

(Typed or printed name of person signing)

President

(Title of person signing)

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**WRITTEN ACTION IN LIEU OF MEETING
OF THE SHAREHOLDERS OF
BENEFIELD CORP.**

The undersigned, being all the Shareholders of BENEFIELD CORP., a Florida Corporation (the "Corporation"), do hereby consent to the following Action in Lieu of a Meeting in accordance with the Florida Statutes, Section 607.0704 and all statutory and By-law requirements, pertaining to the time, manner, and place of same are hereby waived.

WHEREAS, the Shareholders of the Corporation desire to dissolve the Corporation and wind up the affairs of the Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that effective December 31, 2003, BENEFIELD CORP. shall be dissolved;
and

FURTHER RESOLVED, that the Shareholders and Directors are authorized to take and any all action necessary to wind up the affairs of the Corporation and dissolve the Corporation.

IN WITNESS WHEREOF, the undersigned, constituting all Shareholders of BENEFIELD CORP., have executed this Written Action in Lieu of Meeting dated this 22 day of December, 2003.


BRUCE BENEFIELD


BARBARA BENEFIELD