

1111 Redbird Avenue
Miami Springs, FL 33166
March 22, 2000

555488

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

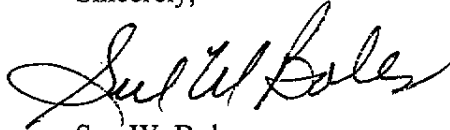
Subject: Dissolution Profit Corporation
South Florida Benefit Administration, Inc.
FEI Number 65-0280998

Dear Sir/Madam:

Enclosed are Articles of Dissolution pursuant to Section 607.1403, Florida Statutes, for the subject corporation. Also enclosed is a check in the amount of Thirty-five Dollars (\$35.00) payable to Florida Department of State for the filing fee for the articles of dissolution.

You may reach the undersigned at the above address or by telephone at (305) 887-5880.

Sincerely,



Sue W. Boles
President

SWB:swb

Enclosures: Articles of Dissolution
Check \$35.00

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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: SOUTH FLORIDA BENEFIT ADMINISTRATION, INC.

SECOND: The date dissolution was authorized: MARCH 22, 2000

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 22 day of MARCH, 192000

Signature Sue W. Boles, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sue W. BOLES
(Typed or printed name)

PRESIDENT
(Title)

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00 MAR 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA