

568607



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Member NASD, SIPC  
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St. Paul, MN 55164  
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January 7, 2002

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

RE: Dissolution of Corporate Benefit Providers, Inc., FEI # 59-3096960

Dear Sir or Madam:

Enclosed are the Articles of Dissolution properly completed along with a check in the amount of \$52.20 to pay the \$35.00 filing fee plus \$8.75 each for two certified copies of the dissolution. Please return these certified copies to me at the following address:

D. Russell Burch  
1101-L Hillcrest Parkway, # 107  
Dublin, GA 31021

Should you need to contact me, my telephone number is 478-274-1295.  
Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. Russell Burch".

D. Russell Burch

cc: Steve Glenn

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-01/09/02-01062-007  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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V SHEPARD JAN 16 2002

A member of The Hartford Financial Services Group.



ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN -9 AM 8: 52

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

FIRST: The name of the corporation is: Corporate Benefit Providers, Inc

SECOND: The date dissolution was authorized: December 28, 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 31<sup>st</sup> day of December, 2001.

Signature

D. Russell Burch

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

D. Russell Burch

(Typed or printed name)

President

(Title)