

From the Desk of
Brian L. Sullivan

Post Office Box 561305
Orlando, Florida 32856-1305

November 21, 1998

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

597671

RE: Advanced Benefits Systems, Inc.
S97671

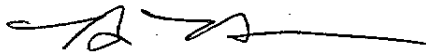
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-11/23/98--01148--019
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed "Articles of Dissolution" for the above referenced corporation. Although the dissolution was approved on November 20, 1998, the effective date of the dissolution needs to be December 31, 1998. Please process accordingly.

Thank you for your assistance. If you have any questions, you may reach me at (407) 426-7564.

Sincerely,



Brian L. Sullivan
President, Advanced Benefit Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Advanced Benefit Systems, Inc.

SECOND: The date dissolution was authorized: November 20, 1998 to be effective
on December 31, 1998

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.

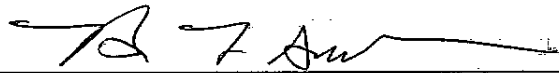
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of November, 19 98.

Signature



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

Brian L. Sullivan

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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