

1/17/2017 1:17:10 PM

Division of Corporations

Bergstresser, Laurie L.

BakerHostetler

Page 1

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000015210 3)))



H170000152103ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077

Phone : (407) 649-4287

Fax Number : (407) 841-0168

DISSOLUTION OR WITHDRAWAL
CHAMBER BENEFITS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

17 JAN 17 PM 1:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 17 AM 9:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION
OF
CHAMBER BENEFITS, INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is **CHAMBER BENEFITS, INC.** (the "Corporation").
2. The Corporation was formed in the State of Florida on February 3, 1992 and assigned Document No. V11021.
3. The members of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the sole Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of the Board of Directors and sole Shareholder by Written Consent in Lieu of Special Meeting, dated 14 December, 2016, and the consent of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
5. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 14th day of December, 2016.

CHAMBER BENEFITS, INC.

By: 

Name: Jacob V. Stuart
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 17 AM 9:01

FILED