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BENLINE CONSULTANTS, INC.
2748 BLUE HERON VILLAGE
DELAND, FLORIDA 32720-4328

904-822-4748

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-03/27/97-01022-003
*****43.75 *****43.75

March 18, 1997

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find enclosed "Articles of Dissolution" for our corporation.

I am enclosing our check in the amount of \$43.75 for the filing fee, and for a certificate of status.

Yours truly,

Marjorie A. Meadors, Pres.

Marjorie A. Meadors
President

Validis
97/MAR 27 PM 12:49
ENCLOSURE

MAR 28 1997

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: BENLINE CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 12-31-96

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 24th day of MARCH, 19 97.

Signature

Majorie A. Meadows, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAJORIE A. MEADOWS

(Typed or printed name)

PRESIDENT

(Title)

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