



Wyoming Secretary of State

VIA EMAIL ONLY TO:

filings@registeredagentsinc.com

October 16, 2025

Benjamin LLC– Filing ID: 2025-001768041
c/o Registered Agent
30 N Gould St Ste R
Sheridan, WY 82801

NOTICE OF ADMINISTRATIVE DISSOLUTION

On October 9, 2025, the Secretary of State's Office was notified by Dawn Helms that Benjamin LLC ("the LLC"), filing ID 2025-001768041, is using her residential address without authorization or consent. The Secretary of State's Office conducted an audit of the registered agent under Wyoming Statute § 17-28-108. As a result of this audit, we discovered that the LLC listed Ms. Helms deceased son, Benjamin Helms, and her address as the contact information for the LLC. Ms. Helms, in a sworn affidavit, maintains that she has no connection to this LLC, and the naming of her son as a manager or contact agent for the LLC has been done falsely or fraudulently. A copy of the statement detailing this concern is attached for reference.

Pursuant to Wyoming Statute § 17-29-705(c)(iii)(E), when an LLC or any of its members has "provided false or fraudulent information to the registered agent, as determined by the Secretary of State during or following an examination of records", and it is in the public interest, the LLC is "deemed to be transacting business within [Wyoming] without authority, to have forfeited any franchises, rights or privileges acquired under [Wyoming] laws ... and shall be deemed defunct and to have forfeited its articles of organization or certificate of authority." Accordingly, with this Notice, the Secretary of State is commencing the process for the forfeiture of the LLC's articles of organization pursuant to Wyoming Statute § 17-29-705(c)(iii)(E).

Pursuant to Wyoming Statute § 17-29-705(a), the Secretary of State may provide this notice by first-class mail or electronic means. We have elected to provide this notice to the LLC through electronic means, and it has been sent to the email addresses on file with the Secretary of State's Office.

The LLC has **sixty (60) days** from service of this Notice to correct the false information in their filings in a manner satisfactory to the Secretary of State's Office. Please ensure timely compliance to avoid forfeiture.

If the false information is not corrected within **sixty (60) days** from the date of service of this Notice, the Secretary of State will administratively forfeit the LLC's articles of organization upon which it shall be deemed defunct.

In accordance with Wyoming Statute § 17-29-707, after the entry of forfeiture, the LLC will have two years from the date of service to apply for reinstatement pursuant to Wyoming Statute § 17-16-1423.

THIS IS THE ONLY NOTICE YOU WILL RECEIVE. IF THE FALSE INFORMATION IS NOT CORRECTED, THE LLC WILL HAVE ITS ARTICLES OF ORGANIZATION FORFEITED AND IT WILL BE DEEMED DEFUNCT.

Regards,

Jordyn Fanning
Assistant Director, Business Division
Wyoming Secretary of State's Office

AFFIDAVIT

STATE OF Arizona

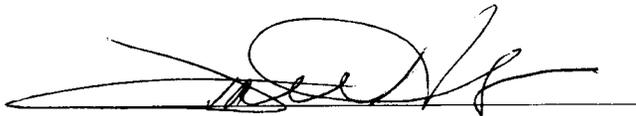
COUNTY OF Maricopa

I, Dawn Helms, being first duly sworn, on oath, depose and say:

1. My name is Dawn Helms, and my address is 26640 S Lemon Ave Queen Creek AZ 85142.
2. I have attached a photograph of my driver's license showing my name and address and a copy of my son's death certificate.
3. I make this Affidavit in support of my request for the dissolution of the business named, "Benjamin, LLC" registered at my address, 26640 S Lemon Ave Queen Creek AZ 85142.
4. On September 25, 2025, I received at my address a corporation kit and a 2025 Certificate of Good Standing Request Form for "Benjamin, LLC".
5. Prior to receiving the corporation kit and aforementioned letter, I had no knowledge of the creation or existence of the said business, "Benjamin, LLC".
6. The use of my deceased son's name, "Benjamin Cosgrove", in the business name and the use of my address for the business registration has been done without my consent, knowledge, or authorization.
7. I believe that the creation of the business "Benjamin, LLC" using my deceased son's name and my address has been done fraudulently.
8. I have contacted the Wyoming Secretary of State, Business Section, and have been informed that they can remove this business from their list of businesses upon my request.
9. I hereby request the immediate dissolution of "Benjamin, LLC" and that the Wyoming Secretary of State, Business Section, remove this business from their list of registered businesses.

I declare under penalty of perjury under the laws of Arizona that the foregoing is true and correct.

Executed this 4th day of October, 2025.



Dawn Helms

Subscribed and sworn to before me this 4th day of October, 2025.



Notary Public

My Commission Expires: 11-16-25

