K23096

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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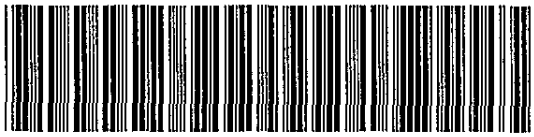

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FILED
04 JUN 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS

Diss

June 15th, 2004

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of a Florida profit corporation.
THE BERNER COMPANY. Articles of Incorporation
filed on May 10, 1988. Document number K23096.

Enclosed please find the ARTICLES OF DISSOLUTION for The Berner Company.

Attached Check number 6414, in the amount of $52.50, to cover the filing fee for the articles of dissolution $35. Certified copy of the dissolution $8.75. And Certificate of status $8.75.

Please mail documents to: Hortensia C. Muniz
301 N.W. 62nd Avenue
Miami, FL 33126-4653

PH. 305-261-7735

Thank you.

Hortensia C. Muniz
President
THE BERNER COMPANY
301 N.W. 62nd Avenue
Miami, FL 33126-4653

Encl. 2

ARTICLES OF DISSOLUTION

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04 JUN 17 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE BERNER COMPANY

SECOND: The filing date of the articles of incorporation was: MAY 10, 1988

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of June, 2004.

Signature Hortensia C. Muniz

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Hortensia C. Muniz

(Typed or printed name)

President

(Title)