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DISSOLUTION OR WITHDRAWAL

BERNIZ, CORP.

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C. COULLETTE
MAR 31 2009

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EXAMINER

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: BERNIZ, CORP.

SECOND: The date dissolution was authorized: MARCH 31st, 2009

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 30 day of MARCH, 2009

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

IMED BACHA

(Typed or printed name)

PRESIDENT

(Title)

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