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June 15, 1998

98 JUN 18 AM 10:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the corporation known as "BERND, INC". Also please find our check in the amount of \$35.00 for the filing fee.

Thank you for your kind attention.

000002564290--1
-06/18/98--01053--009
*****35.00 *****35.00

Very truly yours,



Brian P. O'Sullivan
Attorney for Bernd Nieswand

VS JUN 25 1998

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ARTICLES OF DISSOLUTION

FILED
98 JUN 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BERND INC.

SECOND: The date dissolution was authorized: 6/9/98

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 9TH day of JUNE, 19 98

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

BERND NIESWAUD
(Typed or printed name)

PRESIDENT
(Title)