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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION**ALBERT H. BERSON, INC**

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ARTICLES OF DISSOLUTION

OF


ALBERT H. BERSON, INC.

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TALLAHASSEE, FLORIDA

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

1. The name of the Corporation is ALBERT H. BERSON, INC.
2. The dissolution of the Corporation was authorized on the 18 day of OCTOBER, 2004, by Joint Written Consent of the Sole Shareholder and Director of the Corporation pursuant to Sections 607.0704 and Section 607.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The dissolution of the Corporation shall be effective as of the 31 day of OCTOBER, 2004.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution, effective as of the 31 day of OCTOBER, 2004.



John L. Berson
President/Secretary

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