



616284

THE BERKSHIRE GROUP

FILED
02 JAN 14 AM 11:19
Legal Department
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2002

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

100004771951--2
-01/14/02--01021--005
*****35.00 *****35.00

Re: Articles of Dissolution

diss

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Berkshire Residential Mortgage Corporation, and a check in the amount of \$35.00 to cover the associated fees.

If you have any questions, please call me directly at (617) 556-8142.

Very truly yours,

Lisa D. Martin
Lisa D. Martin
Legal Assistant

/ldm

cc: Scott D. Spelfogel, Esq.
Enclosures

JALDM02\Filings\BRMC(FL).wpd

DR
1/18/02

One Beacon Street, Suite 1500
Boston, Massachusetts 02108
Telephone: (617) 523-7722
Fax(Legal Department): (617) 556-1408

ARTICLES OF DISSOLUTION

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

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STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Berkshire Residential Mortgage Corporation

SECOND: The date dissolution was authorized: December 10, 2001

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 19th day of December, 2001

Signature _____

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

Scott D. Spelfogel

(Typed or printed name)

Secretary

(Title)