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(Requestor's Name)

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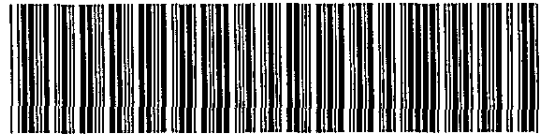
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/06/03 00:45:40 **35.00

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03 DEC 23 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/03
withdrawal
of



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

JOHN B. LYON
BERKSHIRE ASSOCIATES INC.
4933 SW 11TH PLACE
CAPE CORAL, FL 33914

SUBJECT: BERKSHIRE ASSOCIATES INC.
Ref. Number: F01000000191

We have received your document for BERKSHIRE ASSOCIATES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00066851

Your filing will be considered abandoned.
Please return your document(s) and a copy of this letter within 60 days or
We are enclosing the proper form(s) with instructions for your convenience.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE a FLORIDA CORP.

DOCUMENT NUMBER: F01000000191

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN B. LYON

(Name of Person)

BERKSHIRE ASSOC. INC.

4933 S.W. 11TH PLACE

(Name of Firm/Company)

4933 S.W. 11TH PLACE

(Address)

CAPE CORAL FL. 33914

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN LYON

(Name of Person)

at (239) 945-8583

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

BERKSHIRE ASSOCIATES INC.
(Name of Corporation)

MINNESOTA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

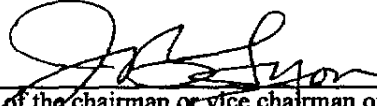
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4933 S.W. 11th PLACE
(Mailing Address)

CAPE CORAL FL. 33914
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 PRES
Signature of the chairman or vice chairman of the board, president, or any officer. Title
JOHN B. LYON 12/18/03
Typed or printed name Date