

BLUMBERGEXCELSIOR  
Division of Corporations

Fax: 888-692-3256

Feb 22 2007 10:51

P.01

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Florida Department of State  
Division of Corporations  
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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone : (212) 431-5000

Fax Number : (212) 431-1441

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REGISTERED AGENT RESIGNATION

BERKSHIRE FINANCIAL GROUP INC.

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Justin T. Reed  
BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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2/22/2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BERKSHIRE FINANCIAL GROUP INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000001283

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc D. Moel

(Name of Person)

BlumbergExcelsior Corporate Services, Inc.

(Name of Firm/Company)

62 White Street

(Address)

New York, NY 10013

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc D. Moel

(Name of Person)

at ( 212 ) 431-5000 x570  
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Justin T. Reed  
BlumbergExcelsior Corporate Services, Inc.  
CR2502  
62 White Street  
New York, NY 10013

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BLUMBERGEXCELSIOR

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### RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, BlumbergExcelsior Corporate Services, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for BERKSHIRE FINANCIAL GROUP INC.

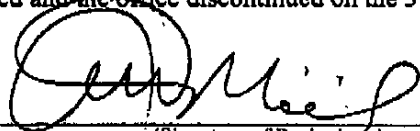
(Name of Corporation)

F02000001283

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

Marc D. Moel

(Typed or Printed Name)

Assistant Secretary

(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Justin T. Reed  
BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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