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ALAN B. ROSENTHAL

September 6, 2001

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

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-09/11/01--01013--002
*****52.50 *****52.50

Re: Our File No. 14644-57305
Berman-Greco Corp.

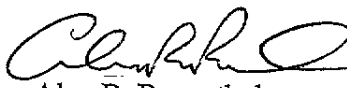
Dear Sir/Madam:

We enclose for filing an original and one copy of the Articles of Dissolution of Berman-Greco Corp. Also enclosed is this firm's check payable to the Florida Department of State in the amount of \$52.50 which represents the filing fee for the Articles of Dissolution, and the fee for a certified copy of the Articles of Dissolution and a Certificate of Status.

Please forward the certified copy and the Certificate of Status to the undersigned at the above address in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,


Alan B. Rosenthal

Diss
9-18-01
ms

ABR/rk

Enclosures

cc: Morton J. Berman

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

No. 7106 4575 1294 2915 2936

FILED
01 SEP 10 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Morton J. Berman, as President of Berman-Greco Corp., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is BERMAN-GRECO CORP.
2. The dissolution of the Corporation was authorized on August 27, 2001.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.

Date: 8/27/01

By: Morton J. Berman

MORTON J. BERMAN, President

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TALLAHASSEE, FLORIDA