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Florida Department of State  
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DISSOLUTION

BERMA DEVELOPMENT CORPORATION

|                       |         |
|-----------------------|---------|
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**ARTICLES OF DISSOLUTION  
OF**

**BERMA DEVELOPMENT CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of **BERMA DEVELOPMENT CORPORATION**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

**ARTICLE I**

The name of the corporation is **BERMA DEVELOPMENT CORPORATION**.

**ARTICLE II**

The dissolution was authorized on November 30, 2004.


**ARTICLE III**

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the shareholders and Board of Directors of the Corporation on November 30, 2004, which constitutes a sufficient number of votes cast for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving **BERMA DEVELOPMENT CORPORATION** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 30 day of November, 2004.

  
Steven S. Passage,  
President