

ROBERT I. BERGER

CERTIFIED PUBLIC ACCOUNTANT

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PORT JEFFERSON STATION, NY 11776

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October 7, 2002

J 98443

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

Re: Dissolution
Robert Berger Health Care, Inc
11-2902177

500008365235--9
-10/14/02--01078--001
*****43.75 *****43.75

Gentlemen:

Enclosed please find a completed "Articles of Dissolution" form.

I am also enclosing a check for \$43.75. This represents the filing fee of \$35.00 and \$8.75 for a certified copy of dissolution.

Does the now dissolved corporation above still have to file a 2003 UBR form or is the dissolution certificate sufficient?

Yours truly,

Robert I. Berger
Certified Public Accountant

RIB:eb
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 14 PM 4:24

Volum. Dissolved

10/16/02

DC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ROBERT BERBER
HEALTH CARE INC.

SECOND: The date dissolution was authorized: 10/1/02

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 7 day of OCTOBER, 2002

Signature

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

ROBERT BERBER

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 14 PM 4:24