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(Address)

(City/State/Zip/Phone #)

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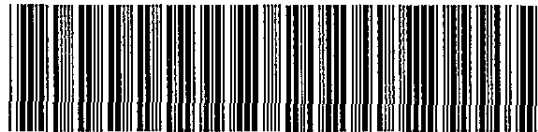
(Business Entity Name)

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2005 MAR 28 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERG INVESTMENTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID GOLDIS
(Name of Person)

CG ACCOUNTING CORP.
(Firm/Company)

4101 RAVENSWOOD ROAD, SUITE 111
(Address)

FORT LAUDERDALE, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID GOLDIS at (954) 327-4617
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 MAR 28 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2005 MAR 28 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

BERG INVESTMENTS LLC

2. The date the dissolution was approved: 3/18/05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

UPON THE WRITTEN CONSENT OF ALL OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Elie Mimoun

Gavriel Peleg

Ray Barreth

Robert Wolan

Typed or Printed name

Elie Mimoun

Gavriel Peleg

Ray Barreth

Robert Wolan