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Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: BARNETT, BOLT, KIRKWOOD & LONG Account Number : 072731001155

Phone

(813) 253-2020

Fax Number

(813) 251~6711

LIMITED LIABILITY DISSOLUTION

BERRYAIR, LLC

Certificate of Status	0
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Page Count	01
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Corporate Filing

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is:

BerryAir, LLC

2. The date the dissolution was approved:

June 22, 2005

- A description of the occurrence that resulted in the limited liability company's dissolution
 pursuant to Section 608.441, Florids Stanues;
 Upon the written consent of all of the members of the limited liability company.
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

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SECRETARY OF STATE FALLAHASSEE, FLORIDA