

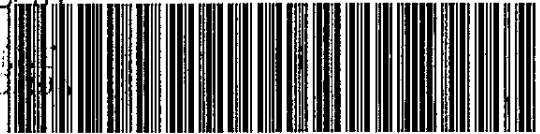
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2006 APR 28 P 3:01

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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COVER LETTER

2006 APR 28 P 3: 01

SUBJECT: Berkshire Investment Capital Group LLC
(Name of Limited Liability Company)

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

_____ at (954) 560-0217
(Name of Person) (Area Code & Daytime Telephone Number)

☒ \$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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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1. The name of a limited liability company is

Berkshire Investment Capital Group LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The Articles of Organization were filed on 12/20/2005

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and assigned document number

3. The date the dissolution was approved: April 30th 2006

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

Written consent of members

5. **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.

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

7. **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

Printed Name



Timothy Houghten

FILING FEE: \$25.00