

# Clark & Leucht P.C.

REGISTERED PUBLIC ACCOUNTANTS &  
BUSINESS DEVELOPMENT CONSULTANT

## P00000023172

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-09/28/01--01036--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 25, 2001

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

RE: James S Berg Associates, Inc  
P00000023172

Dear Sir:

I am the personal representative of my brother's estate. My brother, James S Berg, was the sole shareholder of James S Berg Associates, Inc and he died on May 20, 2001.

The corporation was dissolved on September 25, 2001. Enclosed is a copy of the Articles of Dissolution and the \$35.00 filing fee.

Please also send any future correspondence to my attention:

C/O Clark & Leucht, P.C.  
320 N Meridian Street, STE 428  
Indianapolis, Indiana 46204

If you have any questions, please call me at my office at 317-264-1095.

Very truly yours,

Richard J. Berg  
Certified Public Accountant and  
Personal Representative of  
James S Berg

Enclosure

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FD Dis  
201 9-28-01



## 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: JAMES S. BERG &  
ASSOCIATES, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 25, 2001

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

JAMES S. BERG ESTATE, SOLE SHAREHOLDER  
(voting group)

Signed this 25 day of SEPTEMBER, 2001.

Signature Richard J. Berg, President and Personal Representative  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
JAMES S. BERG ESTATE  
Richard J. BERG  
(Typed or printed name)

PRESIDENT AND PERSONAL REPRESENTATIVE  
of JAMES S. BERG ESTATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA