

12/05/2001

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Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

BERGER MANAGEMENT, INC.

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NO. 645

002

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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: Berger Management, Inc.

SECOND: The date dissolution was authorized: January 2, 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

(voting group)

Signed this 3rd day of December, 2001

Signature _____

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

Gerard Berger

(Typed or printed name)

President

(Title)

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TOTAL P 53