

FROM

Division of Corporations

(WED) 12. 27' 00 14:18/ST. 14:17/NO. 4261574779 P 1

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

BERKEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM

(WED) 12. 27 '00 14:18/ST. 14:17/NO. 4261574779 P. 2

ARTICLES OF DISSOLUTION

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OF

BERKEL, INC.

The undersigned, being the President and Director of BERKEL, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is BERKEL, INC.

ARTICLE II

The dissolution was authorized on December 22, 2000.


ARTICLE III

The dissolution was approved by written consent of the Shareholders and Board of Directors of the Corporation effective as of the 22 day of December, 2000.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director for the purpose of dissolving under the laws of the State of Florida, has executed these Articles of Dissolution on this 22 day of December, 2000.



Kadir Sinan Kestane

President and Director

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TALLAHASSEE, FLORIDA