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BERG'S AUTO BODY, INC.

EXPERT PAINT & COLLISION WORK

FILED

02 MAR 18 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2002

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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*****43.75 *****43.75

Dear Sir or Madam,

Enclosed please find Articles of Dissolution for Berg's Auto Body, Inc. along with check #17230 in the amount of \$43.75. Please process my request at your earliest convenience as I wish to dissolve the above named company. I would appreciate the Certificate of Status being mailed to:

5812 NW 83rd Terrace
Parkland FL 33067

If you should have any questions, I may be reached at (954) 525-9490. Thank you for your time and attention in this matter.

Sincerely,
Berg's Auto Body, Inc.

Jeffrey V. Berg
President

JVB: db

Enc: 2
cc: file

PS 3/21/02
DSS

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, BERG'S AUTO BODY, INC.,
following articles of dissolution:

FIRST: The name of the corporation is: BERG'S AUTO BODY, INC.

SECOND: The date dissolution was authorized: FEBRUARY 1, 2002

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.

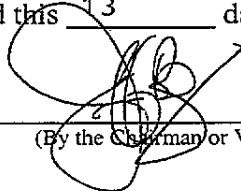
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of MARCH, 2002.

Signature


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

JEFFREY V. BERG

(Typed or printed name)

PRESIDENT / OWNER

(Title)