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Division of Corporations

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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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DISSOLUTION OR WITHDRAWAL
HAPIMAG LAKE BERKLEY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**HAPIMAG LAKE BERKLEY CORPORATION
ARTICLES OF DISSOLUTION**

HAPIMAG LAKE BERKLEY CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is HAPIMAG LAKE BERKLEY CORPORATION, a Florida corporation (the "Corporation"). Articles of Incorporation were filed on July 19, 2000 and assigned Document Number P00000068872.
- SECOND: Dissolution of the Corporation was approved by the sole Shareholder by written consent dated as of August 25, 2021, in the manner required by this chapter and the Articles of Incorporation.
- THIRD: The effective date of the dissolution of the Corporation shall be 11:59 pm on December 31, 2021.

IN WITNESS WHEREOF, the Corporation, by and through its undersigned officer thereunto duly authorized have executed these Articles of Dissolution as of August 25, 2021.

HAPIMAG LAKE BERKLEY
CORPORATION, a Florida corporation

By: Luc Theler

Name: Luc Theler

Title: President

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