

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
BURKE HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF BURKE HOLDINGS, INC.**

BURKE HOLDINGS, INC., a Florida corporation (the "**Corporation**"), does hereby present the following as Articles of Dissolution pursuant to Florida Statutes 607.1403 and states as follows:

1. The name of the Corporation is **BURKE HOLDINGS, INC.**
2. The Shareholders of the Corporation approved the dissolution on Dec,
16 2010.
3. The dissolution of the Corporation was unanimously approved by all of the shareholders holding all outstanding stock of each class of stock of the Corporation.
4. The Corporation shall be dissolved upon the effective date of these Articles of Dissolution.

BURKE HOLDINGS, INC.

By: 

Name: **Thomas M. Burke**

Title: President

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