## P04000106520

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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: NOTICE OF CORPORATE DISJO	LUTION
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
NANCY J. BERG-ER	
(Name of Person)	
THE BERGER GROUP, INC.	<del></del>
(Name of Firm/Company)	
820 N. ARLINGTON AVE.	
(Address)	
DELAND, FL 32724 (City/State/and Zip Code)	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
TEROME A. BERGER at (386) 804 (Name of Person) (Area Code & Daytime)	1-7916 Telephone Number
Enclosed is a check for the following amount:	
(Additional copy is Cert enclosed) (Add	.50 Filing Fee, ificate of Status & ified Copy ditional copy is closed)
P.O. Box 6327 409 E. Gain	t Section Corporations les Street
Tallahassee, Florida 32314 Tallahassee	, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:		
_	THE BERGER GROUP, INC.		
SECOND:	The document number of the corporation (if known): $P04000106520$ The file date of the articles of incorporation was: $7/19/04$		
THIRD:	The file date of the articles of incorporation was: 7/19/04		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
	Signed this /Hthe day of Fabruary 2005.		
Signati	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	(Typed or printed name of personsigning)		
	President (Title of person signing)		

Filing Fee: \$35