

P07000024230

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

THE BERGES & LORIE CORPORATION

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Florida Dept of State



March 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE BERGES & LORIE CORPORATION
2951 S. BAYSHORE DRIVE
SUITE 207
MIAMI, FL 33133U8

SUBJECT: THE BERGES & LORIE CORPORATION
REF: P07000024230

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Teresa Brown
Regulatory Specialist II

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2008 MAR 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Florida Department of State:

THE BERGES LORIE CORPORATION

SECOND: The document number of the corporation (if known): P07000024230

THIRD: The file date of the articles of incorporation: 02/23/07

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: 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.

Signature: _____

(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.)

Mark S. BERGES
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)