

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 THAR -7 AM 9: 04

DISSOLUTION OR WITHDRAWAL BERCARAD PREMIUM MARKET CORP.

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## ARTICLES OF DISSOLUTION OF BERCARAD PREMIUM MARKET CORP. P10000039023

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

	(voting group)			
	The number of votes cast for dissolution was sufficient for approval by	100 A	H 9: 04	(A)
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		R-7 A	
	Dissolution was approved by vote of the shareholders through voting groups.		11 MAR	4
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
THIRD:	Adoption of Dissolution:			
SECOND:	The date dissolution was authorized: March 7, 2011			
	BERCARAD PREMIUM MARKET CORP.			
FIRST:	The name of the Corporation is			

Signed this 07 day of March, 2011.

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Bernardo Arniella - President

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