



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2013

BERKSHIRE BANCORP INC.
1113 GIFFORD AVE S
LEHIGH ACRES, FL 33936 US

SUBJECT: BERKSHIRE BANCORP INC.
Ref. Number: P11000002997

500243787675

Debit Memo #: 01595-D

Due to your failure to respond to our previous letter advising you of the attached returned check #093, the 2012 annual report has been cancelled and is considered not filed as of December 28, 2012. The entity has now been administratively dissolved/revoked and will have to reinstate and pay all fees due this office to return to active status.

Enclosed is the certificate of dissolution/revocation.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Michelle Milligan
Administrative Assistant II
Division of Corporations

Letter number: 513A00000779

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION

BERKSHIRE BANCORP INC. having failed to file its 2012 annual report, in accordance with Florida Statutes, is hereby administratively dissolved or revoked on September 28, 2012.

The document number of this entity is P11000002997



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Tenth day of January, 2013



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2012

BERKSHIRE BANCORP INC.
1113 GIFFORD AVE S
LEHIGH ACRES, FL 33936 US

SUBJECT: BERKSHIRE BANCORP INC.
Ref. Number: P11000002997

Debit Memo #: 01595-D

This is to inform you that check #093 dated September 25, 2012 in the amount of \$550.00 submitted with the annual report for BERKSHIRE BANCORP INC. has been returned by your bank because of CLOSED ACCOUNT.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge. Please note: This annual report will be cancelled and considered not filed unless a replacement check is recieved within 30 days from the date of this letter.

Section 607.1421, Florida Statutes, requires notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your notice if the payment is not received, your corporation will be administratively dissolved or revoked on the fourth Friday in September and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning this matter, please call 850-245-6900.

Sincerely,
Michelle Milligan
Administrative Assistant II
Division of Corporations

Letter Number: 312A00026197