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May 6, 1999

FILED
99 MAY 10 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BERN-BRAN ENTERPRISES, INC.
Articles of Dissolution

Gentlemen:

I enclose an originally executed Florida Articles of Dissolution, as well as one copy, for the following corporation: **Bern-Bran Enterprises, Inc.**, a Florida corporation. Please file same with the Florida Secretary of State's office immediately upon your receipt of these Articles, and return a copy to me by regular mail as proof of filing.

I enclose my check number 1308 in the amount of \$35.00 in full payment of the requisite filing fee. Thank you for your assistance in this matter.

Very truly yours,

David A. Schwartz
DAVID A. SCHWARTZ
Attorney at Law

DAS:ch
Enclosure as indicated

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**FLORIDA ARTICLES OF DISSOLUTION OF
BERN-BRAN ENTERPRISES, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is **BERN-BRAN ENTERPRISES, INC.**

SECOND: The dissolution was authorized on April 1, 1999.

THIRD: The dissolution was unanimously approved by the shareholders of the Corporation by the following resolution:

"WHEREAS, at a meeting of the Board of Directors of **BERN-BRAN ENTERPRISES, INC.**, held on April 1, 1999, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders of the Corporation;


WHEREAS, the shareholders of **BERN-BRAN ENTERPRISES, INC.** duly met and considered the advisability of dissolving the Corporation;

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution"

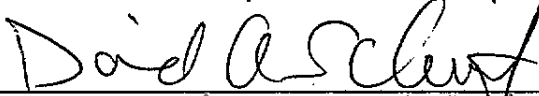
FOURTH: These Articles of Dissolution will take effect immediately upon filing.

DATED: April 1, 1999.

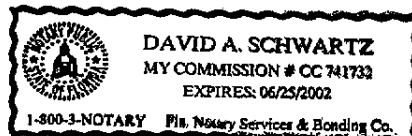

**DAVID R. BERNSTEIN, President,
Sole Director and Sole
Shareholder**

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1st day of April, 1999, by **DAVID R. BERNSTEIN**, as President of and on behalf of the Corporation, who was personally known to me or provided PERSONALLY KNOWN as identification, and who did (~~did not~~) take an oath.


Notary Public, State of Florida

My Commission Expires:



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