

P94000088488

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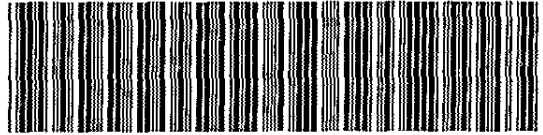
(Business Entity Name)

(Document Number)

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03 JUL 21 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. Coulliette JUL 09 2003

To FLA

**Arnold Berman  
1752 Littlepoint Circle  
Sarasota , FL 34231  
Tel : 941-921-1878**

**7/1/03**

**Florida Dept of State ( of Florida )  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314**

**Enclosed find an completely filled out Articles of Dissolution as of the above date for the Arnold Berman & Co. Inc. The corporation was formed and first went into existence December 7 . 1994 .**

**This corporation while in existence elected to be treated , and filed as an 1120-S Corporation . At the final date of its existence it had no remaining assets.**

**It filed it+s final Federal Form 1120-S return for the period 1/1/03 to 6/30/03 with the IRS.**

**A copy can be supplied to you upon request .**

**Please acknowledge the receipt of this document . Also please send me whatever documents ( if any ) you issue in response .**

**Enclosed also is a check to the FL Dept of State for \$ 43.75 . This for the fee for the filing of the Articles of Dissolution ( 35.00 ) and for one certified copy .**

**Respectfully submitted ,**

**Arnold Berman , former president**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
03 JUL -2 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ARNOLD BERMAN Corporation, Inc.

SECOND: The date dissolution was authorized: JULY 1, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by THE DATE ABOVE

BY THE SHAREHOLDERS

(voting group)

Signed this 1 day of JULY, 2003.

Signature

Arnold Berman, PRESIDENT  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARNOLD BERMAN

(Typed or printed name)

PRESIDENT

(Title)