

P96000053288

June 17, 1997


Florida Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Berris Corporation

Dear Sir/Madam,

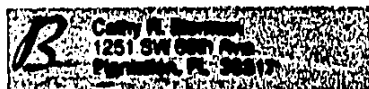
Enclosed please find Articles of Dissolution and a check for \$35.00 for the Berris Corporation.
Thank-you for your prompt attention to this matter.

Very truly yours,


Cathy R. Berman
Registered Agent

000002215400--9
-06/18/97--01024-011
*****35.00 *****35.00

FILED
97 JUL -8 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DW 7/8

~~5/11~~

Vol. Diss.

ARTICLES OF DISSOLUTION

97 JUL -8 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bieris Corporation

SECOND: The articles of incorporation were filed on: 6-20-1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of June, 19 97

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cathy R. Bierman
(Typed or printed name)

[Signature] registered agent
(Title)

I, Anthony Melis, an officer, and shareholder of the Berris Corporation, vote to voluntarily dissolve the Berris Corporation. All action taken in this matter is done with my permission and approval.


ANTHONY MELIS

1/28/97
DATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

CATHY R. BIERMAN
1251 S.W. 68TH AVENUE
PLANTATION, FL 33317

SUBJECT: BIERIS CORPORATION
Ref. Number: P96000053288

We have received your document for BIERIS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00032998