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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE 353991 4303929

AUTHORIZATION

COST LIMIT : \$ 87.50

CUSTOMER NO: 4303929

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DOMESTIC FILINGS

NAME: BERKOWITZ INVESTMENTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
97 MAY -5 PM 12:19
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION
OF
BERKOWITZ INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401 and 607.1403 of the Florida Business Corporation Act, **BERKOWITZ INVESTMENTS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **BERKOWITZ INVESTMENTS, INC.**

2. The date of filing of the articles of incorporation was January 22, 1997.

3. None of the Corporation's shares have been issued.

4. No debt of the Corporation remains unpaid.

5. The Corporation has no net assets remaining for distribution.

6 The Corporation elected to dissolve by unanimous written consent of its sole Director, as of March 28, 1997.

IN WITNESS WHEREOF, the undersigned being the sole Director of **BERKOWITZ INVESTMENTS, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 31 day of March, 1997.

BERKOWITZ INVESTMENTS, INC.,
a Florida corporation



ABBEY BERKOWITZ, Director