

P98000066895

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

BERENSON REALTY I, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Department of State:

Berenson Realty L Inc.

SECOND: The document number of the corporation (if known): P98000066895

THIRD: The file date of the articles of incorporation was: 7/30/98

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 31st day of March, 2006,

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by the fiduciary)

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Richard B. Berenson

(Typed or printed name of person signing)

President

(Title of person signing)

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