

P98000078978

SECRETARY OF
DIVISION OF CORPORATIONS
DEC-2
PH 3:39

(Requestor's Name)

ALBERTO RUBIN
1627 NE MIAMI GARDENS DRIVE, SUITE 126
MIAMI, FL 33179

305-558-6048

(Requestor's phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

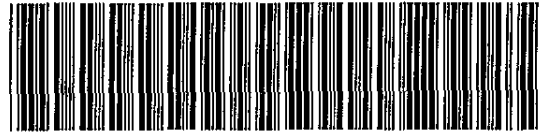
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009177865

12/02/02--01057--012 **35.00

Voldis

V SHEPARD DEC 12 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 3:39

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

FIRST: The name of the corporation is: BEROCK CORPORATION, USA

SECOND: The date dissolution was authorized: 11/26/02

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

ALL THE VOTING GROUP

(voting group)

Signed this 26TH day of NOVEMBER, 2002.

Signature

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

ALBERTO RUBIN

(Typed or printed name)

PRESIDENT

(Title)