P99000006255

April 9, 2004

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Reference: Berry & Breitkreitz, Inc.

Document Number: P99000006255

200<u>94/3299-67622011</u>0 ******43.75 *****43.75

To Whom it May Concern;

This is to notify you of the dissolution of the Corporation, Berry & Breitkreutz, Inc.

In accordance with the Florida Statute Section 607-1401, we are sending the required form which has been dated April $6^{\rm th}$, 2001.

For your reference, I have enclosed a copy of the Articles of Incorporation and filing document received from the Division of Corporations.

The Corporation is no longer in business as of December 31st, 2000.

A check totaling \$43.75 is enclosed for the filing fee of \$35.00 + \$8.75 for a certified copy of the dissolution document. The certified copy should be sent to:

Jere L. Berry 8290 SW 180th Street Miami, FL 33157. 17-15-R

Should you have any questions, I may be contacted at:

786-242-2526 Fax 786-242-2624

Thank you for your prompt attention to this matter,

Den L. Leny

Jere L. Berry

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: BERRY & BREITKREU	TZ, INC.	
	FEI 65-0891720	· · · · · · · · · · · · · · · · · · ·	
SECOND:	The filing date of the articles of incorporation was: JAN 21	1999	
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)	OI A	
	A majority of the incorporators authorized the dissolution.	PR 12	
	☐ A majority of the directors authorized the dissolution.	AMII: 19 AMII: 19	
Si	gned this 671 day of APRIL, 2001	: 19 STATE ORIDA	
Signat	(By the chairman or vice chairman of the board, president, or other officer - if there are no o directors, by an incorporator.)	officers or	
	JERE L BERRY		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		