

Mensh, Keaton, Schuh, Bursa, Kaplan & Sanders
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March 2, 2001

The Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/07/01--01084--016
*****43.75 *****43.75

Re: THE BERNINI GROUP, INC.

Dear Ladies and Gentlemen:

I am enclosing the original and duplicate of the Articles of Dissolution for the referenced Florida Corporation together check payable to the Department of State for the following:

\$35.00	Filing Fee
<u>\$ 8.75</u>	Certification of Status fee
\$43.75	

Please date stamp and return the duplicate articles and provide me a certificate of Status of the corporation immediately after the filing of these articles.

Sincerely,
CARL A. SCHUH, P.A.,



Carl A. Schuh
For the Firm

CAS/mal
Encls

FILED
SECRETARY OF CORPORATIONS
01 MAR -7 MAR 8:38
DIVISION OF CORPORATIONS

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V. SHEPARD MAR 13 2001

† Board Certified, Tax Law; LL.M. Taxation

* Board Certified, Marital and Family Law

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE BERNINI GROUP, INC.

ARTICLES OF DISSOLUTION

THE BERNINI GROUP, INC, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: — The name of the corporation is THE BERNINI GROUP, INC. (the "company").

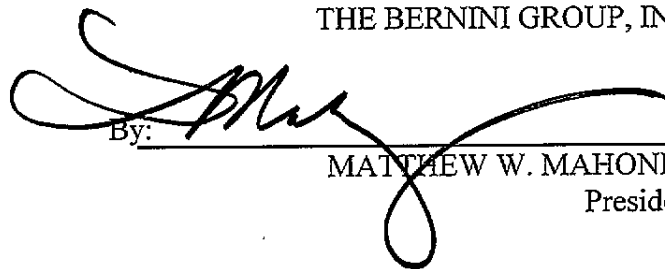
SECOND: The shareholders of the company approved the dissolution of the company on February 26, 2001.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The Company is hereby dissolved as of the date of filing these Articles of Dissolution.

EXECUTED: 2/26/2001

THE BERNINI GROUP, INC.

By: 
MATTHEW W. MAHONEY
President