

P99000084378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

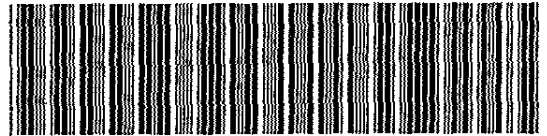
(Document Number)

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06/10/04--01017--024 **43.75

*Valid w/ notice
T. Lewis*

SECRET
FALMAD 06/10/04

04 JUN 10 PM 12:32

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Bergen of Interstate, Inc.

DOCUMENT NUMBER: P99000084378

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bobbie Lober

(Name of Person)

Bergen of Interstate, Inc.

(Name of Firm/Company)

770 Township Line Road, Suite 150

(Address)

Yardley, PA 19067

(City/State/and Zip Code)

For further information concerning this matter, please call:

Bobbie Lober

(Name of Person)

at (215) 575-2471

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

June 9, 2004

VIA OVERNIGHT MAILING SERVICE

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: P99000084378
Dissolution of Bergen of Interstate Inc., a Florida profit corporation
Taxpayer ID No. 23-3033352


Dear Sir/Madam:

Enclosed for filing with the Florida Department of State, Division of Corporations, are executed originals of the Articles of Dissolution [with additional copy] and Notice of Corporate Dissolution pertaining to the above-referenced corporation. Also provided is the Transmittal Letter together with a check in the amount of \$43.75 to cover the filing fee and certified copy of the filed Articles of Dissolution.

If you have any questions, please call me at (215) 575-2471. Thank you.

Very truly yours,

Berwind Property Group, Inc.


Bobbie Lober
Legal Assistant

Enclosures

[Correspondence]

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Bergen of Interstate, Inc.

SECOND: The document number of the corporation (if known): P99000084378

THIRD: The date dissolution was authorized: May 27, 2004

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 27th day of May, 2004.

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 that fiduciary)

Barry Howard

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Bergen of Interstate, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

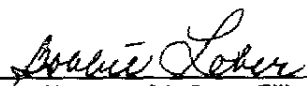
Name, address and phone number of claimant, the nature of the claim, the amount of the claim, the date of the
event giving rise to the claim, the contractual agreement, if any, upon which the claim is based, and any other
specific information available.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Bergen of Interstate, Inc.
770 Township Line Road, Suite 150
Yardley, PA 19067

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Bobbie Lober
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00