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March 4, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002104994--1
-03/05/97--01067--001
*****35.00 *****35.00

Re: BERK-BOH, INC.

Enclosed herein please find an original and a copy of the Articles of Dissolution for the above named Florida entity. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$35.00.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

Lawrence A. Kirsch
Lawrence A. Kirsch

LAK/ss
Enc.

Wolke
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BERK-ROH INCORPORATED

SECOND: The date dissolution was authorized: Sept 6 1996

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 _____ 7
(voting group)

Signed this 25 day of February, 1997

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)
O.I. BERKMAN
(Typed or printed name)
PRESIDENT
(Title)