

S18586



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623645

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Berkshire Developers Corp.

000002335376--0
-10/31/97--01063--032
***105.00 ***35.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

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10/31
gong
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Ordered By: _____

Date: _____

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **BERKSHIRE DEVELOPERS CORP.**

SECOND: The date dissolution was authorized: June 6, 1997

THIRD: Adoption of Dissolution (check one)

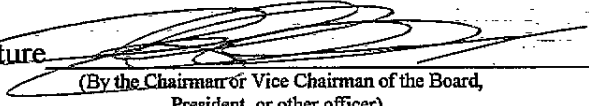
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 _____.”
(voting group)

Signed this 27 day of October, 1997.

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

JULIO C. CAIO
(Typed or printed name)

VICE-PRESIDENT/SECRETARY
(Title)

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