

PO6000028435

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813)632-7882  
Fax Number : (305)402-3141

FILED  
09 APR 24 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**PALM BEACH ETRADES INC.**

RECEIVED  
2009 APR 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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**H09000099175**

**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 Florida Department of State:  
Palm Beach Etrades Inc.

SECOND: The document number of the corporation (if known): P06000028435

THIRD: The date dissolution was authorized: April 22, 2009

Effective date of dissolution if applicable: April 30, 2009  
(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 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

Frank Shayan  President.  
(voting group)

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TALLAHASSEE FLORIDA

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)

Frank Shayan  
(Typed or printed name of person signing)

Director President  
(Title of person signing)

Filing Fee: \$35

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300 Tampa, FL 33637

(813) 632-7882

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**H09000099175**  
**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: Palm Beach Etrades 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:

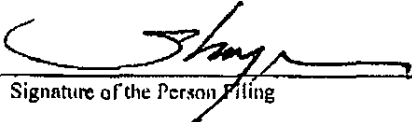
Name and mailing address of claimant, account number (if any), amount in controversy  
along with any information identifying the transaction generated by a third-party  
auction site, the claimant's credit card issuer or the like and a description of the  
merchandise that is the subject of the claim and any problem therewith.

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

Frank Shayan  
2150 NORTH TENAYA WAY, 2215  
LAS VEGAS NV 89128

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.

Frank Shayan  
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

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