



J55016

MEMBER:
FINRA AND SIPC

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

January 3, 1997

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-01/27/97--01003--031
*****35.00 *****35.00

RE: Voluntary Dissolution
Investors Choice Securities, Inc.
TX ID #59-2757074
Charter Document #J55016

To whom it may concern,

On September 30th, 1996, the above named corporation voluntarily dissolved, ceased doing business, and filed their final tax return with the state of Florida and Internal Revenue Service.

A corporate resolution reflecting the corporation's dissolution is enclosed herewith. Please update the Secretary's records accordingly and notify us of your acknowledgment of the same.

Looking forward to your response, I remain,

Sincerely yours,

Berkley C. Badger,
Registered Agent

Enclosure:
BCB/ks

FILED OF STATES
SECRETARY OF CORPORATIONS
JAN 16 PM 4:31

Vol diss - 1/21/97
SP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

Berkley C. Badger
Investors Choice Securities
600 Bypass Drive, Suite 210
Clearwater, FL 34624

SUBJECT: INVESTORS CHOICE SECURITIES, INC.
Ref. Number: J55016

We have received your document for INVESTORS CHOICE SECURITIES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403,
Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 297A00001147

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97 JAN 16 PM 4: 14
DIVISION OF CORPORATIONS

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 is: Investors Choice Securities, Inc.

Ref # 555016

SECOND: The date dissolution was authorized: October 15, 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.

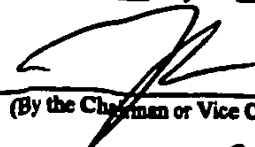
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

All Common stockholders
(voting group)

Signed this 15TH day of October, 19 96

Signature



CEO

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

Berkley C. Badger

(Typed or printed name)

CEO & Registered Agent

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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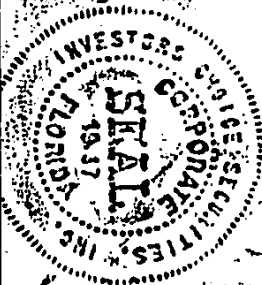
**BOARD OF DIRECTORS
OF
INVESTORS CHOICE SECURITIES, INC.**

On this 15th day of October, 1996, the Board of Directors has called to order at 4:45 p.m., at the company's offices, located at 600 Bypass Dr., Ste 210, Clearwater, Florida.

Be it hereby resolved that; the corporation is voluntarily dissolved effectively 11:59 p.m. This 15th day of October 1996. All board members present, the motion was unanimously carried.

I, the undersigned Secretary of Investors Choice Securities, Inc., a corporation created under the laws of the state of Florida do hereby certify that the foregoing is a true copy of a resolution duly adapted by the Board of Directors of said corporation, at a meeting duly held the 15th day of October, 1996, at which a quorum was present and voting and that same has not been repealed or amended and remains in full force and effect and does not conflict with the by-laws of said corporation.


Berkley C. Badger, Secretary



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