KU8436

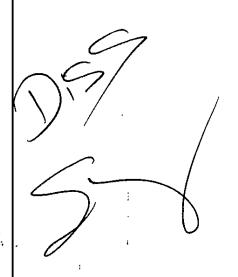
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COVER LETTER

TO: Amendment Section

Division of Corporations

subject: Dissolution of Brokerage Financial Services, Inc
DOCUMENT NUMBER: K 48436
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
William J. Harle Jr. (Name of Contact Person)
Brokerage Financial Services, Inc. (Firm/Company)
201 Williams Road (Address)
Winter Springs FL. 32708 (City/State and Zip Code)
For further information concerning this matter, please call:
William J. Harle, Jr. at (407) 754-4301 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



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:		
	Brokerage Financial Services, Inc.		
SECOND:	The document number of the corporation (if known): K48436		
THIRD:	The date dissolution was authorized: 6 15 2010		
	Effective date of dissolution if applicable: 6 30 2010 (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 (voting group)		
	(voting group)		
	PH 3: 35		
	(By a director, resident 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)		
	William J. HARIS Jr.		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35