

N98000000355

February 5, 1998

Secretary of State
Capitol
Plaza Level, Room 2
Tallahassee, Florida 32399

Sir/Madam:

Enclosed herein are the following corporate papers:

- 1 . Articles of dissolution for Brandon Financial Group, Inc. a not-for-profit corporation and supporting affidavit.
- 2 . Articles of incorporation for Brandon Financial Group, Inc. a profit corporation.

Please dissolve Brandon Financial Group, Inc. a not-for-profit corporation and issue a certificate of incorporation (charter) in the name of Brandon Financial Group, Inc. a profit corporation.

Enclosed herein is the required fees for dissolution and incorporation. If you cannot comply with this request, please contact the undersigned otherwise I shall expect the request to be honored.

Very Truly Yours,

Cary Horenstein

Cary Horenstein
(561) 995 - 8960

17252 Bermuda Village Dr.
Boca Raton, FL 33487

35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BRANDON FINANCIAL GROUP, INC

SECOND: The articles of incorporation were filed on 1.22.98

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☐ The dissolution was authorized by a majority of the directors:
or

☒ There are no directors - dissolution was authorized by an
incorporator or a majority of the incorporators.

Signed this 5th day of Feb, 19 98.

Signature Cary Norenstein
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the directors
OR
By an incorporator if adopted by the incorporators.)

CARY NORENSTEIN
Typed or printed name

INCORPORATOR
Title

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TALLAHASSEE, FLORIDA