

P03000/28212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

MELISSA FORBES
HOLLAND FINANCIAL, INC.
1870 W. GRANADA BLVD., SUITE #2
ORMOND BEACH, FL 32174

SUBJECT: HOLLAND BUSINESS BROKERS, INC.
Ref. Number: P03000128212

We have received your document for HOLLAND BUSINESS BROKERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00048547

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:

HOLLAND BUSINESS BROKERS, INC.

SECOND: The document number of the corporation (if known): P03000128212

THIRD: The date dissolution was authorized: 7/1/5

Effective date of dissolution if applicable: 7/1/5
(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.

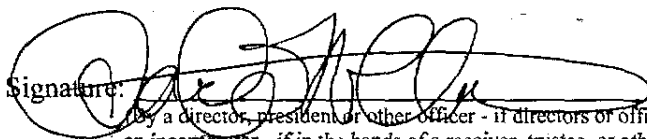
☐ Dissolution was approved by of the shareholders through voting group

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 19 day of July, 2005

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)

DAVID D. HOLLAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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