

**P06000028435**

Florida Department of State  
Division of Corporations  
Public Access System

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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

**DISSOLUTION OR WITHDRAWAL**

**PALM BEACH ETRADES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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

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

Electronic Filing Menu

Corporate Filing Menu

Help

*Notice  
6/24/09  
4/23/09*

**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 Shayan President.  
(voting group)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signature:

Shayan  
(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.

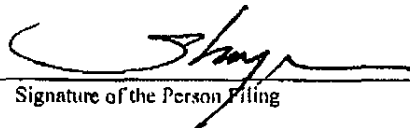
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

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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