

P120000032339

Apr. 13. 2016 10:41 AM

No. 1525 P. 1/2

4/13/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000091797 3)))



H160000917973ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

DISSOLUTION OR WITHDRAWAL
BROKERS CLUB CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

16 APR 13 AM 11:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATLANTA, GA 30334

Amf Diss

APR 14 2016
I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF DISSOLUTION
of
BROKERS CLUB CORP.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:

BROKERS CLUB CORP.
P12000032839

Second: The articles of incorporation were filed on: **04/05/2012**

Third: The date the Dissolution was approved: **12/31/2015**

Fourth: Adoption of Dissolution (Check One):

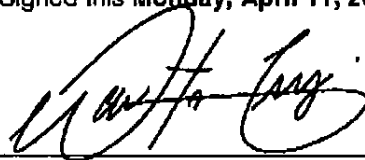
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 _____

Signed this **Monday, April 11, 2016**



Victor Arraes
President

(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)



FILED
2016 APR 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA