

Florida Department of State  
Division of Corporations  
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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**DISSOLUTION OR WITHDRAWAL  
BRT INVESTMENTS, INC.**

Certificate of Status	0
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Am. Diss  
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March 31, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BRT INVESTMENTS, INC.  
2200 BISCAYNE BLVD.  
MIAMI, FL 33137US

SUBJECT: BRT INVESTMENTS, INC.  
REF: P92000010355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE OFFICER SIGNING THE DOCUMENT IS LISTED AS THE REGISTERED AGENT OF THIS CORPORATION NOT THE VICE-PRESIDENT. ONE OF THE OFFICERS LISTED AS DIRECTOR MUST SIGN THE DOCUMENT.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

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**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:

BRT INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P92000010355

THIRD: The date dissolution was authorized: March 30, 2011

Effective date of dissolution if applicable: Upon filing

(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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Russell Galbut

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**

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