

P95000089082

Florida Department of State
Division of Corporations
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**REVOCATION OF DISSOLUTION
BROKAW RICE INVESTMENT ADVISORS, INC.**

****ATTN:
CAROLYN****

Certificate of Status	0
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*******ATTN: CAROLYN*******

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BROKAW RICE INVESTMENT ADVISORS, INC.

DOCUMENT NUMBER: P93000089082

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Rice

Name of Contact Person

Brokaw Rice Investment Advisors, Inc.

Firm/Company

3213 Milton Avenue

Address

Dallas, Texas 75205

City/State and Zip Code

jim@brokawrice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas M. Berman

Name of Contact Person

At 214 231-5808

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: BROKAW RICE INVESTMENT ADVISORS, INC.

SECOND: The document number of the corporation (if known) is P95000089082

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is November 6, 2015

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on March 3, 2016

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

_____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature James M. Rice
(Or 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)

James M. Rice

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Nov 08, 2015
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 807.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
BROKAW RICE INVESTMENT ADVISORS, INC.
- SECOND:** The document number of the corporation: P95000088082
- THIRD:** The date dissolution was authorized: June 28, 2015
Effective date of dissolution: November 6, 2015
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JAMES M RICE

VICE PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative