

THOMAS MIZZONE, JR. & COMPANY
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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--10/13/98--01052--004
*****35.00 *****35.00

Gentlemen:

Attached is the "Articles of Dissolution" for Broad Financial Services, a Florida corporation. Please send confirmation of the dissolution of this company or any other correspondence in regard to this matter to this office. Thank you.

Diss
10-14-98
BMS

Very truly yours,

Thomas Mizzone, Jr.
THOMAS MIZZONE, JR., CPA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 13 PM 12:00

APPROVED
AND
FILED

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 is: Broad Financial Services, INC.
197 Rt. 18, Suite 3000, East Brunswick, NJ 08816

SECOND: The date dissolution was authorized: 9/30/98

THIRD: 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 vote of the shareholders through voting groups.

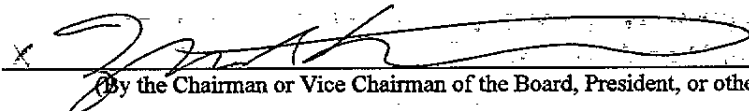
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Zudhi Karagjozi

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 13 PM 12:00

APPROVED
AND
FILED