P96000087746

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Dissolution of Empire Business Brokers of Sarasota, Inc.
DOCUMENT NUMBER: P96000087746
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brian F. Boyle
(Name of Contact Person)
Empire Business Brokers of Sarasota, Inc.
(Firm/Company)
2006 72nd Drive East
(Address)
Sarasota, FL 34243
(City/State and Zip Code)
For further information concerning this matter, please call:
Brian F. Boyle at (941) 809-4451
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$52.50 \) Filing Fee, \(\text{Certified Copy} \) \(\text{Additional copy is enclosed} \)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Effect Jato 1231-10

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:
	Empire Business Brokers of Sarasota, Inc.
SECOND:	The document number of the corporation (if known): P96000087746
THIRD:	The date dissolution was authorized: December 10, 2010
	Effective date of dissolution <u>if applicable</u> : December 31, 2010 (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 an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
	that fiduciary)
	Brian F. Boyle
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35