

P97000090942

Brookline Financial Corp.

2780 SW 37<sup>th</sup> Avenue, Miami, Florida 33133

Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

March 22, 2002

Re: Brookline Financial Corp.  
Articles of Dissolution

700005177077--7  
-03/29/02-01052-008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

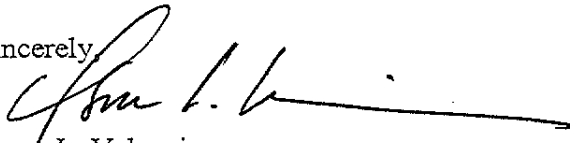
To Whom It May Concern:

Enclosed are the completed Articles of Dissolution for Brookline Financial Corp., along with our check in the amount of \$43.75, representing the filing fee plus \$8.75 for a certified copy of the Articles.

Please contact me at (305) 443-4236 if there are any questions.

Thank you.

Sincerely,



Oscar L. Valencia  
President

Art Diss CC/CUS  
4/4/02  
(10)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 29 AM 8:55

## 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: BROOKLINE FINANCIAL CORP.

SECOND: The date dissolution was authorized: 12/31/2001

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 22 day of March, 2002

Signature \_\_\_\_\_

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

Oscar L. Valencia

(Typed or printed name)

President / Director / Secretary

(Title)

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