

P98000053623

Requester's Name

BROAD ENTERPRISES INC
PO BOX 7584
CHARLOTTE, N.C. 28241

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 8:58

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200004788622--9

-01/22/02--01074--025

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V SHEPARD JAN 28 2002

Examiner's Initials

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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 is: BROAD ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 11-9-2001

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 16 day of JANUARY, 192002

Signature

Herman O. Brown

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

HERMAN O. BROWN

(Typed or printed name)

PRESIDENT

(Title)