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Alison Lundergan Grimes
Kentucky Secretary of State
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Commonwealth of Kentucky
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Dissolution
(Profit Corporation)

DIS

This form is to be used for dissolution by the Board of Directors or Shareholders.

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation of record with the Office of the Secretary of State:

The Brokerage Shop Inc.

(The name must be identical to the name on record with the Secretary of State.)

Article II: The dissolution was authorized on 9/10/14

Article III: The dissolution was approved by: (check only one)

shareholder(s) or

board of directors as outlined in 271B.14-030.

Article IV: If the dissolution was approved by the shareholder, the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve. The total number of votes in favor of the dissolution. 1
- b) The number of votes cast for the dissolution 1
- c) The number of votes cast against the dissolution 0
- d) The total number of undisputed votes cast for dissolution. 0
- e) The number cast for dissolution was sufficient for approval.

Article V: If the dissolution was approved by voting group(s) the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve. The total number of votes in favor of the dissolution. _____
- b) The number of votes cast for the dissolution _____
- c) The number of votes cast against the dissolution _____
- d) The total number of undisputed votes cast for dissolution. _____
- e) The number cast for dissolution was sufficient for approval.

Article VI: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Lawrence P. Lawter
Signature of Officer and Chairman of the Board

Lawrence P. Lawter
Printed Name

President
Title

9/10/14
Date