

**BUSINESS BROKERS of FLORIDA**  
**"CORPORATE RESOLUTION TO SELL"**

**BBF**

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, a Florida Corporation, do hereby certify that this is a true and correct resolution unanimously adopted by the Board of Directors of the Corporation, a quorum of its members present at a special business meeting held in the city of \_\_\_\_\_ in the County of \_\_\_\_\_, Florida, on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ and that this resolution will not be revoked by any subsequent action of the Board of Directors of the Corporation, but will remain in full force and effect.

BE IT RESOLVED that \_\_\_\_\_, the \_\_\_\_\_ of the Corporation is hereby authorized and directed with the full and complete authority to:

- 1) Sell any or all assets of the Corporation.
- 2) Execute an agreement to pay a fee to **United Realty Group** in the event that the business and/or real property of the Corporation is disposed of under the authority given to them in a Listing Contract, Commission Protection Plan or other Agreement.
- 3) Execute a contract for the sale, lease or exchange of the assets of the Corporation at such price, term and conditions as he/she, in his/her sole discretion, deems acceptable and thereafter to execute any and all documents necessary to complete the sale, lease or exchange.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature, Secretary of the Corporation

(SEAL)