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| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| SUBJECT: CORTE BRAVO HOLDING INC | |
| DOCUMENT NUMBER: NO 600 000 1 | 287 |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: |
| GORDON RAY KNOLL | |
| (Name of Con | tact Person) |
| CORTE BRAVO HOLDING FLORIDA | A PANHANDLE VETERANS HOME |
| (Firm/Cor | npany) |
| 141 NW ROBINWOOD DR | |
| (Address) | |
| FORT WALTON BEACH FLORIDA 32548 | |
| (City/State and | Zip Code) |
| For further information concerning this matter, p | lease call: |
| GORDON RAY KNOLL | at (850) 833-3039 |
| (Name of Contact Person) | (Area Code & DaytimeTelephone Number) |
| Enclosed is a check for the following amount: | |
| | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301



February 3, 2009

GORDON RAY KNOLL 141 NW ROBINWOOD DR. FORT WALTON BEACH, FL 32548

SUBJECT: CORTE BRAVO HOLDINGS, INC.

Ref. Number: N06000001287

We have received your document for CORTE BRAVO HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 609A00003766

Carol Mustain Regulatory Specialist II

Division of Comparations DO ROY 6227 Tallahaggae Florida 22214

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: CORTE BRAVO HOLDINGS, INC. The document number of the corporation (if known): NO6000001.28 SECOND: Adoption of Dissolution THIRD: (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted <u>OCTOSOR</u> 15, 2008 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was October 15,7018. The number of directors in office was _____ and the vote for resolution was for and ____ against. (must be a majority vote)

Effective date of dissolution if applicable: Q-70 BER 15 200 8 FOURTH:

Signature _

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of the person signing)

 $\frac{PRESIDENT}{\text{(Title of person signing)}} F, D, S, T.$

FILING FEE: \$35