

464835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

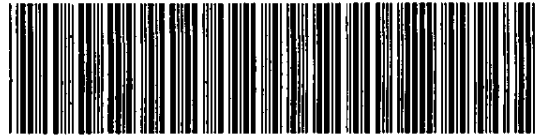
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Diss
1/5/10

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December 28, 2009

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Brattlof Classic Homes, Inc.

Dear Sir:

Enclosed are original and one copy of Articles of Dissolution for the referenced corporation. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

If you have any questions concerning the enclosed, please call me. Thank you very much for your cooperation.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Ms. Leslie B. Thornhill

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 as currently filed with the Florida Department of State:
Brattlof Classic Homes, Inc.

SECOND: The document number of the corporation (if known): 464835

THIRD: The date dissolution was authorized: _____
Effective date of dissolution if applicable: 12/31/2009
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Leslie B. Thornhill
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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