464835

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12/30/09--01004--014 **35.00

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
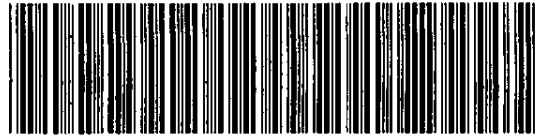(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

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KATHLEEN HOLBROOK COLD
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(1928-2005)

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FACSIMILE
(904) 356-7330

December 28, 2009

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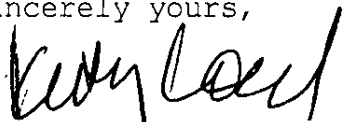Tallahassee, Florida 32314

     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**
<div align="center">(no more than 90 days after dissolution file date)</div>

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

_____
<div align="center">(voting group)</div>

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
<div align="center">(Typed or printed name of person signing)</div>

President
<div align="center">(Title of person signing)</div>

<div align="center">**Filing Fee: $35**</div>

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Leslie B. Thornhill

(Typed or printed name of person signing)

President

(Title of person signing)

<div align="center">**Filing Fee: $35**</div>