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July 12, 2001

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Via Hand Delivery

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find **Articles of Dissolution**, along with a check in the amount of \$43.75 for the applicable filing fee and to obtain a **Certified copy of the Articles of Dissolution** for the following entity:

THE FRIENDLY VILLAGE OF BREVARD, INC. Document Number: F71017

Upon receipt, please "date stamp" the photocopy of the letter attached for cour records and please call me at 222-7717 when the document is ready. Thank your assistance in this matter.

Very truly yours,

iil W. May, Paralegal

/jwm Enclosures

Stiglitz/



7/2/01

ARTICLES OF DISSOLUTION OF THE FRIENDLY VILLAGE OF BREVARD, INC.

A Florida Corporation



ARTICLE I: NAME

The name of this Corporation is THE FRIENDLY VILLAGE OF BREVARD, INC.

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on June 25, 2001.

ARTICLE III: SHAREHOLDER APPROVAL

Dissolution was approved by the sole shareholder of this Corporation and, therefore, the number cast for approval was unanimous and, thereby, sufficient within the meaning of Section 607.1403(1)(c), *Florida Statutes*.

THE FRIENDLY VILLAGE OF BREVARD, INC.

Dated as of June 25, 2001

Terry W. Bangs, President