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GARY STANLEY Normandy Estates Assisted Living, Inc. 7100 Rue Granville Miami Beach, FL 33141

November 9<sup>th</sup> 2011

NEYSA CULLIGAN Regulatory Specialist II Registration/Qualification Section Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Letter Number: 111108142855-900214101309 Document Number: W11000056933 Entity Name: NORMANDY ESTATES ASSISTED LIVING LLC

## Dear Ms. Culligan,

This letter is to certify that I was the incorporator of Normandy Estates Assisted Living, Inc., a not-for-profit corporation. After incorporation, my CPA advised me that an LLC was a better legal entity for my business purpose. Therefore, I voluntarily dissolved the corporation before doing business with the public as a non-profit. I had to dissolve it because I wanted to use the name for the LLC and could not simply convert from a not-for-profit to the LLC where such conversion does not seem to be permitted by statute.

I certify further and affirm that I have no intention of revoking the dissolution. Therefore, I am releasing the name for my own use to register Normandy Estates Assisted Living LLC.

GARY STANLEY/President

## STATE OF FLORIDA

## COUNTY OF MIAMI-DADE

Personally known

Sworn to or affirmed and signed before me on this 9th day of November, 2011, by GARY

STANLEY, who, after being duly sworn, states that the afore-stated information is true and correct.

ЛŪ. OF FLORIDA

[Print, type, or stamp commissioned name of notary.]

Produced identification Drivers Type of identification produced F 10n

NOTARY PUBLIC-STATE OF FLORIDA Julia Arrendell Commission # DD908153 Expires: AUG. 31, 2013 BONDED THRU ATLASTIC GUNDING CO, INC.