

To: The Florida Dept. of State  
Subject: 000672.85752

From: Ashley Smith

Friday, May 02, 2008 9:25 AM Page: 2 of 3

# N020000008984

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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000672.85752

## DISSOLUTION OR WITHDRAWAL

BR & SNF, INC.

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5-2-08

To: The Florida Dept. of State  
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850-617-6381

5/1/2008 11:55

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Florida Dept of State



May 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BR & SNF, INC.  
799 OVERLOOK DR  
WINTER HAVEN, FL 33884

SUBJECT: BR & SNF, INC.  
REF: N02000008984

\* Please use original  
submission date  
as the filed date \*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000112962  
Letter Number: 908A00027578

P.O BOX 6327 - Tallahassee, Florida 32314

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2008 MAY -2 AM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

To: The Florida Dept. of State  
Subject: 000672.85752

From: Ashley Smith

Friday, May 02, 2008 9:25 AM Page: 3 of 3

**H08000112962 3**

**ARTICLES OF DISSOLUTION  
OF  
BR & SNF, INC.**

1. The name of this Corporation is **BR & SNF, INC.** (Florida Document No. N02000008984).

2. The Corporation has no members. Dissolution of the Corporation was authorized pursuant to Section 617.1402(2), *Florida Statutes*, by unanimous written consent, said written consent being executed by all three (3) Directors of the Corporation on April 21, 2008.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 21<sup>st</sup> day of Apr., 2008.

**BR & SNF, INC.,**  
a Florida not-for-profit corporation

By: Charles R. Tate  
Charles Tate, President

**FILED**  
2008 APR 28 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA