## P96000071843

August 2, 2001

800004540408--6 -08/17/01--01044--020 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

State of Florida Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Re: Bravehearts Group, Inc.

Please be advised that Bravehearts Group, Inc., Document # P96000071843 ceased doing business on June 1, 2001. Find attached a copy of the minutes of the Board of Directors meeting of May 20th, 2001. Please advise if we should do anything further.

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Sincerely,

Kent C. Jurney

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 2001

KENT C. JURNEY BRAVE HEARTS GROUP, INC. 550 N.W. 42 AVE., SUITE 207 MIAMI, FL 33126

SUBJECT: BRAVE HEARTS GROUP, INC. Ref. Number: P96000071843

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 901A00045856

## 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 is: BRAVE HEARTS GI   | loup          | In                                      | 1    |
|-------------|---|---------------|---|------|
| SECOND:     | The date dissolution was authorized: 5-20-01  |               | <b>-</b>                                | •    |
| THIRD:      | Adoption of Dissolution (CHECK ONE)   |               |   |      |
|             | solution was approved by the shareholders. The number of votes cast for dis sufficient for approval.                          | ssolution     | l                                       |      |
|             | solution was approved by vote of the shareholders through voting groups.  | SECTION.      | 01 AI                                   |      |
|             | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | MASSEE!       | UG 17 F                                 | FILE |
| The         | number of votes cast for dissolution was sufficient for approval by $ A = C \cdot A = C $                                     | OF STAT       | ======================================= |      |
|             | /- PRES IDENT (voting group)  | - <b>&gt;</b> | ω,                                      |      |
| Sig         | med this 15 day of Aubust 2001.   |               |   |      |
| Signature _ | (By the Chairman of Vice Chairman of the Board, President, or other officer)  |               |   |      |
|             | (Typed or printed name)   |               |   |      |
|             | PRESIPENT.  | -             | ·                                       |      |