

PO2 0000 85190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

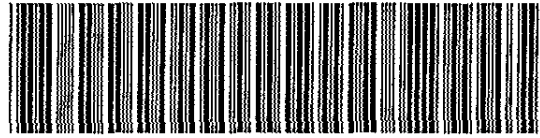
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/25/04--01037--031 **52.50

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04 FEB 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KNOTBOARDS, Inc. - ARTICLES OF DISSOLUTION + NOTICE OF CORPORATE DISSOLUTION

DOCUMENT NUMBER: PO2000085190

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW DEMETROPOLIS
(Name of Person)

KNOTBOARDS, Inc.
(Name of Firm/Company)

P.O. Box 27413
(Address)

PANAMA CITY, FL 32411
(City/State/and Zip Code)

For further information concerning this matter, please call:

ANDREW DEMETROPOLIS at (850) 236-8646
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

KNOTBOARDS, INC.

SECOND: The document number of the corporation (if known): PO2000085190

THIRD: The file date of the articles of incorporation was: AUGUST 6, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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TALLAHASSEE, FLORIDA

Signed this 12th day of FEBRUARY, 2004.

Signature: Andrew J. Demetropolis
(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.)

ANDREW DEMETROPOLIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: KNOTBOARDS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DATE OF PURCHASE, DESCRIPTION OF ITEMS PURCHASED, PART NUMBER
FOR ITEMS PURCHASED, COST OF ITEMS, SALESPERSON NAME,
TYPE OF SALE TRANSACTION (CASH, CHECK, CREDIT CARD), ACCOUNT
NUMBER FROM SALE TRANSACTION (EXCEPT CASH).

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

KNOTBOARDS, INC.
P.O. BOX 27413
PANAMA CITY, FL 32411

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ANDREW DEMETROPOLIS
Printed Name of the Person Filing

Andrew J. Demetropolis
Signature of the Person Filing