

P99000052666

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FILED
2002 FEB 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rin and Knatt, Inc. (Corporation Name) P99-52666 (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) 600004914906--9 (Document #)
-02/13/02--01022--009
*****38.75 *****38.75

Walk in Pick up time 2/13 Certified Copy

Mail Out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

600004914906--9
-02/14/02--01004--003
*****5.00 *****5.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
02 FEB 13 AM 11:07

C. Coulliette FEB 13 2002

RECEIVED

Examiner's Initials

RIN AND KNATT, INC.

ARTICLES OF DISSOLUTION

RIN AND KNATT, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

ARTICLE ONE

The name of the corporation is **RIN AND KNATT, INC.** (the "company").

ARTICLE TWO

The shareholders of the company approved the dissolution of the company on January 15, 2002

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ARTICLE THREE

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED:

RIN AND KNATT, INC.

By: S. Knattongcome
Siriphan Knattongcome, President