

700383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

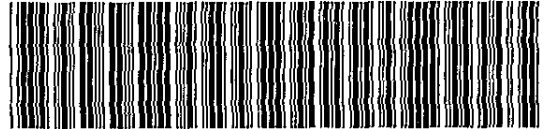
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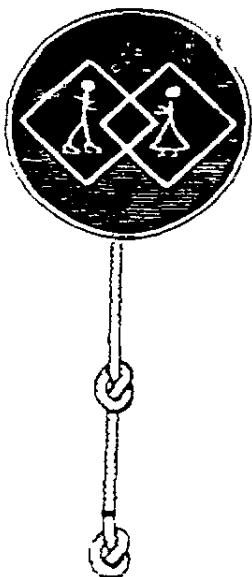


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Knotheads Inc.

April 13, 2004

DEPARTMENT OF STATE
Division of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

Subject: Dissolution of Corporation - FLORIDA KNOTHEADS, INC.

Chairman: Arthur Springer
3401 N Taliaferro Ave
Tampa, FL 33603-6047

Phone: 813-223-1955
Email: aspringer1@tampabay.rr.com

RECEIVED

04 APR 15 AM 8:00

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FLORIDA KNOTHEADS, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was January 25, 2004

The number of directors in office was 4 and the vote for the resolution

was 4 for and 0 against.

Signed this 13 day of April, 2004

Signature Arthur Springer
(By the Chairman or Vice Chairman of the Board, President or other officer)

Arthur Springer
(Typed or printed name)
Chairman
(Title)