

J61239

Requestor's Name

DON KNIGHT
AMERICAN LUMBER

000002796340--4
-03/05/99--01092--013
*****35.00 *****35.00

SERVISTAR
1063 NE 43 STREET OAKLAND PARK, FL 33334
~~8932 W. Sample Road Suite 600 Ocala, FL 34665~~

Office Use Only

R(S), (if known):

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAR -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WADIS
REG-9

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 MAR -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Don Knight Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Don Knight Ent, Inc.
(voting group)

Signed this 26th day of February, 19 99

Signature

Don E. Knight
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Don E. Knight

(Typed or printed name)

President

(Title)