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JANUARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 6 2004

Phone: (561) 417-8119
Fax: (561) 417-8101
Email: belden@blankrome.com

August 3, 2004

FILED
2004 AUG -5 PM 2:56
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

BY OVERNIGHT DELIVERY

Florida Department of State - Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Knights of Pythagoras Mentoring Network, LLC

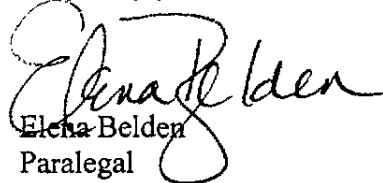
Dear Representative:

Enclosed for filing are the Articles of Dissolution for the above-referenced entity. Our check in the amount of \$30 is also enclosed, representing payment in full for the filing fee associated with the dissolution.

Please file this document and confirm receipt and filing by date stamping the enclosed copy of the document and returning it to me in the overnight envelope provided. In addition, please return a certified copy of the Certificate of Status.

If you have any questions or need anything further, please feel free to contact me. Thank you for your assistance.

Very truly yours,


Elena Belden
Paralegal

Enclosures

cc: Bruce C. Rosetto, Esq. (w/o enclosures)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Knights of Pythagoras Mentoring Network, LLC
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce C. Rosetto
(Name of Person)

Blank Rome LLP
(Firm/Company)

1200 N. Federal Highway, Suite 417
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Rosetto at (561) 417.8145
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

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

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

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Knights of Pythagoras Mentoring Network, LLC

2. The date the dissolution was approved: August 1, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The sole member has consented to the dissolution.

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

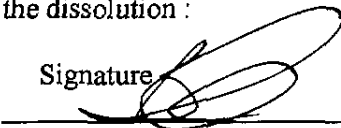
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name
Bruce C. Rosetto, as Agent for

C. Ron Allen, Managing Member

Filing Fee: \$25.00