

L10000020641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

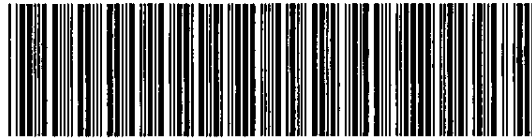
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 26 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KNIGHT GODDESS PRODUCTIONS
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

THERESA KNIGHT

(Name of Person)

(Firm/Company)

2625 STRINGHAM AVE, UNIT 101-B

(Address)

SALT LAKE CITY, UT 84109

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

THERESA KNIGHT

(Name of Person)

at (808) 756-0350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is
KNIGHT GODDESS PRODUCTIONS

2. The Articles of Organization were filed on 02/23/2010 and assigned document number
L10000020641

3. The date the dissolution was approved: 12/31/2011

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

608.441 (C) - AGREEMENT AMONG ALL SHAREHOLDERS TO DISSOLVE THE LLC AT A SPECIAL MEETING HELD ON 12/31/2011.

A MOTION TO DISSOLVE THE LLC WAS PLACED BEFORE THE SHAREHOLDERS BY THERESA KNIGHT

A VOTE WAS TAKEN AND THE MOTION PASSED WITH 100% OF THE SHARES BEING CAST IN FAVOR OF THE MOTION.

5. 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.

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

7. 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

Printed Name

Theresa Knight

THERESA KNIGHT

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TALLAHASSEE, FLORIDA