

Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIN

DISSOLUTION

KNIGHT CHORUS BOOSTER CLUB, INC.

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ARTICLES OF DISSOLUTION

OF

KNIGHT CHORUS BOOSTER CLUB, INC.

SECRETARY OF STATE

Pursuant to §617.1402, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is KNIGHT CHORUS BOOSTER CLUB,

INC., a Florida corporation (Document No.N00000000802) (the

"Corporation").

SECOND:

The Articles of Incorporation of the Corporation were filed on

February 7, 2000.

THIRD:

Dissolution of the Corporation was authorized by unanimous written

consent of directors of the Corporation dated as of August ____ 2003,

the vote of the members was not required.

FOURTH:

The dissolution shall be effective upon filing.

Signed this day of Hughin, 20

Knight Chorus Booster Club, Inc.

Faye M. Arhat, President