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## Law Offices of MATTHEWS & HAWKINS, P.A.

4475 Legendary Drive Destin, Florida 32541 (850) 837-3662

Facsimile: (850) 654-1634

GRAYTON BEACH OFFICE: 35 Clayton Lane Santa Rosa Beach, Florida 32459 (850) 534-0200

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\* Also admitted to practice in Texas

March 2, 2005

Amendment Section Divisions of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re:

Knowell, Inc.

Dear Sir/Madam:

Please find enclosed herewith Articles of Dissolution for the above referenced entity, along with check number 21425 in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Kristie Busby

Assistant to Lori Ellen Ward

Kristia Busby

:kb

Enclosures: as stated

## ARTICLES OF DISSOLUTION OF KNOWELL, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Knowell, Inc.

SECOND: Dissolution of the Corporation was authorized on December 31, 2004.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 28 day of February, 2005, retroactively effective to the 31st day of December, 2004.

CAULIE T. KNOWLES, III

DIRECTOR

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SECRETARY OF STATE
TALL MIASSEE FINARE