

Sep. 25. 2002 7:53PM

No. 4848 P. 2

P00000072110

Dr. Wasim Niazi
111 Longwood Avenue
Rockledge, FL 32955
Phone 321-636-8366
Fax 321-637-0435

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-03/30/02--01053--017
*****35.00 *****35.00

September 25, 2002

To whom it May Concern:

Please process the accompanying Articles of Dissolution for King Flite, Inc.,
FEI#59-3664059, FL document # P00000072110. I have enclosed a check in the amount
of \$35.00 to cover the filing fee for the articles of dissolution.

Thank you for your attention to this matter.

Sincerely,

Wasim

Wasim Niazi

FILED
02 SEP 30 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*W/diss
T. Lewis 9/1/02*

ARTICLES OF DISSOLUTION

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

02 SEP 30 AM 8:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: King Flite, Inc.

SECOND: The date dissolution was authorized: September 25th, 2002

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

(voting group)

Signed this 25th day of September, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wasim Niazi

(Typed or printed name)

President

(Title)