

PO1000116047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

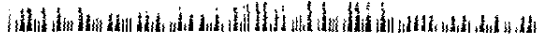
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5/03
Diss.
[Signature]

Joseph F. A. Dewar
1470 Artimino Lane
Boynton Beach, FL. 33436
Tel. #'s: 561-752-8835 (Home); 561-371-9864 (Cell.)

April 27, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

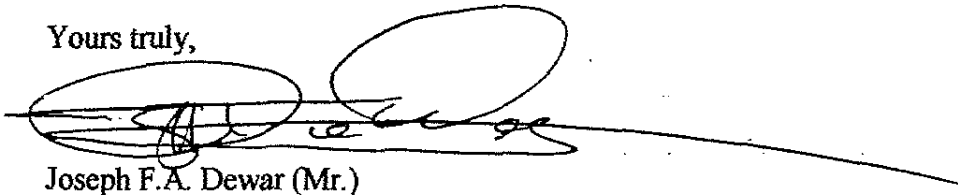
Dear Sirs:

Re: BK Knight Enterprises Inc.

Attached is an Article of Dissolution for the captioned company. Attached also is my check for \$35.00 to cover the cost of processing same.

Thanking you.

Yours truly,



Handwritten signature of Joseph F.A. Dewar, consisting of a cursive name with a large loop at the end, written over a horizontal line.

Joseph F.A. Dewar (Mr.)

Encl.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B. K. KNIGHT ENTERPRISES INC.

SECOND: The filing date of the articles of incorporation was: 12-06-2001

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

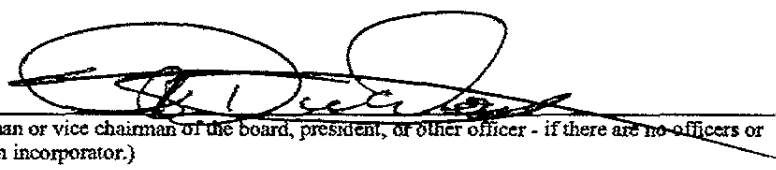
A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 25 day of APRIL, 2003

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TALLAHASSEE, FLORIDA

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSEPH F. A. DEWAR

(Typed or printed name)

CEO

(Title)