

P02000038180

(Requestor's Name)

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PICK-UP WAIT MAIL

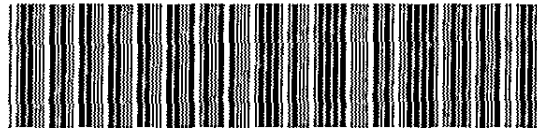
(Business Entity Name)

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12/30/02--01051--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 DEC 30 AM 9:19

Dissolution
NFB
1-10-03

8701 NW 35th ST
Coral Springs, FL 33065
(954) 345-1186
December 27, 2002

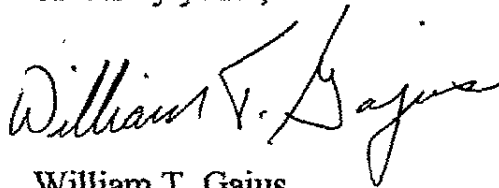
**Attention: Division of Corporations
P.O. BOX 6327
Tallahsee, Florida 32314**

Subject: Dissolution of Corporation

Dear Sirs,

Enclosed, please find 1) the ARTICLES OF DISSOLUTION for WHITE KNIGHT INSURANCE ASSOCIATES, INC., and 2) check #5935 in the amount of \$35.00 for the filing fee for the Articles of Dissolution.

Sincerely yours,

A handwritten signature in black ink that reads "William T. Gajus". The signature is written in a cursive style with a large, sweeping initial 'W'.

William T. Gajus
President
White Knight Insurance Associates, Inc.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 AM 9:19

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

FIRST: The name of the corporation is: White Knight Insurance Associates, INC.

SECOND: The date dissolution was authorized: 12-02-02

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 9th day of December, 2002

Signature William T. Gajus
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William T. GAJUS
(Typed or printed name)

President
(Title)