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The Knox Group

February 26, 2003

Florida Department of State
Division of Corporations
Tallahassee, FL 32314

Dear Madam/Sir:

Attached please find the forms for dissolution of The Knox Group Incorporated.

My return address is 17980 NE 31 Court, #1201, Aventura, FL 33160. My phone number is 305 792 7409.

This corporation was begun by a person who misrepresented himself as an attorney and is currently in jail. The company needs to be dissolved as I had requested the corporation be recreated into a different type of corporation but the so called attorney did not comply.

Kind regards,


Karen Knox
Chairman

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: The Knox Group,
Incorporated

SECOND: The date dissolution was authorized: February 1, 2003

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 23 day of February, 2003

Signature

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

KAREN KNOX
(Typed or printed name)

Chairman
(Title)