

P03000143343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

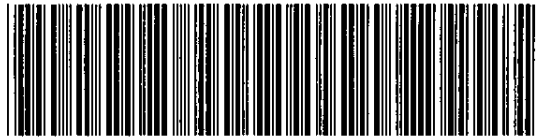
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 NOV - 3 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis w/not*  
C.COULLIETTE

NOV 06 2008

EXAMINER

Knight Flooring, Inc.  
7010 Mauldin Lane  
Jacksonville, FL 32244-4406  
(904) 317-8088

October 22, 2008

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution

Ladies or Gentlemen:

As the sole director and shareholder of the above named corporation, I wish to dissolve this corporation and am forwarding you the Articles of Dissolution. ~~Also attached is our plan of liquidation and IRS Form-966~~ sent back.

Should you need any further information, please don't hesitate to contact me.

Very truly yours,

x *William B. Knight*

William Brent Knight, Pres.  
Knight Flooring, Inc.  
WBK/rsw  
enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Knight Flooring, Inc.

**DOCUMENT NUMBER:** P03000143343

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Brent Knight (904) 317-8088

(Name of Contact Person)

Knight Flooring, Inc.

(Firm/Company)

7010 Mauldin Lane

(Address)

Jacksonville, FL 32244-4406

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry J. Wingfield, C.P.A. at ( 904 ) 641-2600

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Knight Flooring, Inc.

SECOND: The document number of the corporation (if known): P03000143343

THIRD: The date dissolution was authorized: 08/29/2008

Effective date of dissolution if applicable: 08/31/2008  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: William B. Knight  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William Brent Knight

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
08 NOV - 3 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Knight Flooring, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

7010 Mauldin Lane  
Jacksonville, FL 32244-4406

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

William Brent Knight  
Printed Name of the Person Filing

William B Knight  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**