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COVER LETTER

TO: [†]Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
SUBJECT: DISSOLUTION OF KNIGHTSTAR REALTY, INC.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GLEN L. KNIGHT
(Name of Contact Person)
KNIGHTSTAR REALTY, INC
(Firm/Company)
204 ANSON DR, KISSIMMEE FL 34758 (Address)
(Address)
KISSIMMEE, FL 34758
(City/State and Zip Code)
For further information concerning this matter, please call:
GLEN L. KNIGHT at (305) 651-1008 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
System System
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	KNIGHTSTAR REALTY INC.	
SECOND:	The document number of the corporation (if known): 10400/56782	
THIRD:	The file date of the articles of incorporation:	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.	
Sign	ature: (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.)	
	GLEN L. KNIGHT (Typed or printed name of person signing)	
	DIRECTOR	
	(Title of Person Signing)	

Filing Fee: \$35