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To:

Division of Corporations

Fax Num er : (850)205-0380

: LAW OFFICE OF MITCHELL A. SHERMAN, P.A. Account Name

Account Number : I20030000145 Phone (561)738-1202 : (561)738-1676 Fax Number

DISSOLUTION

KNI CONSULTING, INC.

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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;	
	KN1 Consulting, Inc.	
SECOND:	The document number of the corporation (if known): P05000057644	
THIRD:	The file date the articles of incorporation: April 19, 2005	
FOURTH:	The document number of the corporation (if known): P05000057644 The file date the articles of incorporation: April 19, 2005 (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.	
	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.	
	A majority of the directors authorized the dissolution.	
Signature: (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.)		
	Khristina N. Iwasz (Typed or printed name of person signing)	
President (Title of Person Signing)		

Flling Fee: \$35