

P06000149418

(Requestor's Name)

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T. Roberts MAR 14 2008

## 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 is:

KNOWLEDGE FOUNDATION, INC.

SECOND: The date the dissolution was authorized December 31, 2007

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.

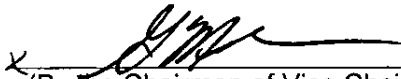
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 5<sup>TH</sup> day of MARCH, 2008

Signature

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

Glenn E. Melvin  
(Typed or printed name)

President  
(Title)

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