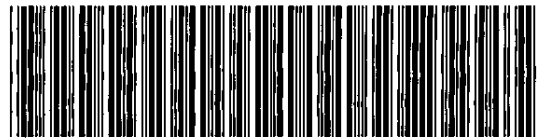


P08000000265



700116106267

(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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TALLAHASSEE, FLORIDA

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Law Offices of
JAMES D. BEACH, P.A.
100 Second Avenue North, Suite 350
St. Petersburg, FL 33701
Telephone: (727) 895-2278
Fax: (727) 895-2153

February 5, 2008

Amendment Section
Division of Corporations
Attn: Ms. Diane Cushing
Post Office Box 6850
Tallahassee, FL 32314

Re: Articles of Incorporation for THE KNOEBEL FOUNDATION, INC., a Non-Profit Corp.

Dear Ms. Cushing:

This office recently submitted the Articles of Incorporation for the Knoebel Foundation, Inc., a non-profit corporation. It has come to my attention that the Articles of Incorporation for The Knoebel Foundation, Inc. have been filed as a Florida Profit Corporation, rather than a non-profit corporation. To correct this, enclosed please find the Articles of Dissolution and the amended Articles of Incorporation as well as the filing fees in the amounts of \$35.00 and \$70.00 respectively.

Thank you in advance for your attention hereto. If you have any questions or comments, please contact me.

Very truly yours,


JAMES D. BEACH, ESQUIRE

JDB/iaw
Enclosures
cc: The Knoebel Foundation, Inc.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Knoebel Foundation, Inc.

DOCUMENT NUMBER: P08000000265

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

Please return all correspondence concerning this matter to the following:

James D. Beach, Esquire

(Name of Contact Person)

James D. Beach, P.A.

(Firm/Company)

100 Second Avenue North, Suite 350

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Irene Winn

(Name of Contact Person)

at (727)

895-2278

(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 607.1401, 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:
The Knoebel Foundation, Inc.

SECOND: The document number of the corporation (if known): P08000000265

THIRD: The file date the articles of incorporation: 12/31/07

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)

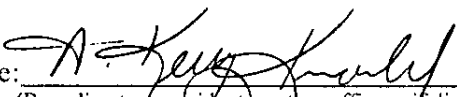
A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.)

Kelley Knoebel

(Typed or printed name of person signing)

President, Vice President, Secretary, Treasurer

(Title of Person Signing)

Filing Fee: \$35