

PO800088898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

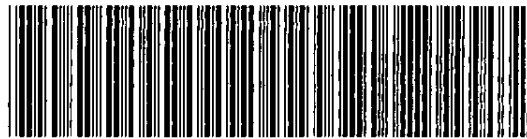
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500202938875

04/25/11--01024--028 **35.00

FILED
2011 APR 25 AM 9:37
STATE OF ARIZONA
MARICOPA COUNTY
CLERK OF SUPERIOR COURT

Dis/scr/rect-a
4/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Knott Funny Productions, Inc.

DOCUMENT NUMBER: P08000088898

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

Please return all correspondence concerning this matter to the following:

Johannah Knott

(Name of Contact Person)

Knott Funny Productions, Inc.

(Firm/Company)

2059 SW Briar Oak Trl.

(Address)

Palm City, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Johannah Knott at (772) 260-1667

(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

Under 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:

Knott Funny Productions, Inc.

SECOND: The document number of the corporation (if known): POB000088998

THIRD: The date dissolution was authorized: 4/19/11

Effective date of dissolution if applicable: 4/19/11
(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. *I am the only shareholder & owner*

☐ 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

Johannah Knott
(voting group)

Signature:

Johannah Knott
(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)

Johannah Knott

(Typed or printed name of person signing)

Johannah Knott

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 25 AM 9:37

FILED

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: Knott Fanny Productions, 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:

Business Closed.

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

J. Johannah Knott
2059 S.W. BriarOak Trail
Palm City, FL 34990
mail is still being accepted at this address
home business: 772-260-1667

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.

Johannah Knott
Printed Name of the Person Filing

Johannah Knott
Signature of the Person Filing

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