

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000270496 3)))



H110002704963ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

11 NOV 14 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6380

000409 157227

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
11 NOV 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
KNIGHT COMMERCE CENTRE II, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

FD Diss 11/17/11
xlc

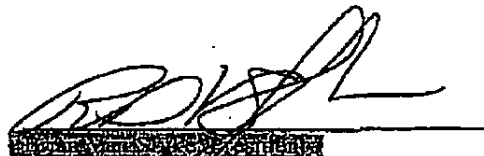
H11000270496 3

**ARTICLES OF DISSOLUTION
OF
KNIGHT COMMERCE CENTRE II, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **KNIGHT COMMERCE CENTRE II, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **KNIGHT COMMERCE CENTRE II, INC.**
The Document Number of the Corporation is P09000000639. The filing date of the Articles of Incorporation of the Corporation was January 2, 2009.
2. The dissolution of the Corporation was authorized by the sole Shareholder and all of the Directors of the Corporation by unanimous written consent dated as of November 10, 2011. The number of votes cast by the sole Shareholder for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of November 10, 2011.


Brian Lee Slye

(M3094904;1)

H11000270496 3