

P12000030683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

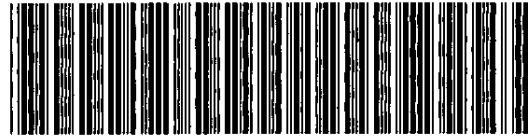
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/20/12--01019--033 **35.00

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FILED
12 MAY 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 11 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2012

EDWARD KNIGHT INC
500 AUSTRALIAN AVE SOUTH
STE 600
WEST PALM BEACH, FL 33409

SUBJECT: EDWARD KNIGHT, INC.
Ref. Number: P12000030683

We have received your document for EDWARD KNIGHT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00012485

RECEIVED
DIVISION OF STATE
CORPORATIONS
2012 MAY 10 AM 10:57
TENDRED
TO KNOWLEDGE
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edward Knight, Inc.

DOCUMENT NUMBER: P1200030683

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

Please return all correspondence concerning this matter to the following:

John King
(Name of Contact Person)

Edward Knight / Newland Financial, Inc.
(Firm/Company)

2161 Palm Beach Lakes Blvd Suite 310
(Address)

West Palm Beach, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

John King at (561) 602-1330
(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

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:

Edward Knight, Inc.

SECOND: The document number of the corporation (if known): P1200050683

THIRD: The file date of the articles of incorporation: 3/29/12

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.

Signature: [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.)

John King

(Typed or printed name of person signing)

CEO / Owner

(Title of Person Signing)

Filing Fee: \$35

FILED
12 MAY 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Edward Knight, 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*.

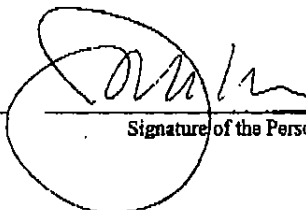
Description of information that must be included in a claim:

Company was a successful business

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

2161 Palm Beach Lakes Blvd
Suite 310
West Palm Beach, FL 33409

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.

John King 
Printed Name of the Person Filing Signature of the Person Filing