

P96000071449

Knights Guardian Corporation

3366 Bougainvillea Street

Sarasota, Florida 34239

(941) 922 - 5054

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Enclosed, please find the Articles of Dissolution, along with a check for the filing fee of \$35.00, plus \$8.75 for a Certificate of Status. In total amount of \$43.75.

Thank you for your time and concern to this matter.

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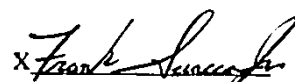
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss

Sincerely,
Frank Sciacca, Jr.

X 
President

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: Knight's Guardian Corporation
3366 Bougainvillea Street, Sarasota, FL 34239

SECOND: The date dissolution was authorized: 4-17-97

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 25 day of April, 19 97

Signature

Frank Sciucca Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frank Sciucca Jr.

(Typed or printed name)

President

(Title)

SECRETARY
TALLAHASSEE, FLORIDA

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