

P97000018758

June 15, 1998

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

FILED
98 JUN 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: Corporate Dissolution
Ronald J. Knaus, Inc.

300002564333--6
-06/18/98--01061-005
*****35.00 *****35.00

Dear Sir/Madam:

Attached please find the Articles of Dissolution for Ronald J. Knaus, Inc. along with the dissolution filing fee of \$35 made payable to the Department of State.

If you have any questions please contact me at the following address and telephone number:

224 Graham Road
Fern Park, Florida 32730
(407) 740-7113

Sincerely,

Ronald J. Knaus

Ronald J. Knaus
President

Diss.
6-23-98
CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: Ronald J. Knaus, Inc.

SECOND: The date dissolution was authorized: 6-15-98

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 15th day of JUNE, 19 98

Signature

Ronald J. Knaus
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald J. Knaus, Inc.

(Typed or printed name)

President

(Title)