

Feb-06-03 07:03P

P.01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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03 FEB -7 AM 11:43  
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DISSOLUTION

KNOTS MILLENNIUM, CO.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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**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: KNOTS MILLENNIUM, CO.

SECOND: The date dissolution was authorized: 2-4-2003

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 4th day of FEBRUARY, 2003

Signature

X Rabi Naamani

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RABIH NAAMANI

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)

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