

P99000012466

Joseph D. Novak
90 Highland Ave. S.
Club III, Unit 302
Tarpon Springs, FL 34689
(727) 938-1823

January 8, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004764725--5
-01/10/02--01034--009
*****43.75 *****43.75

This letter is to request dissolution of the corporation, Joseph D. Novak Knowledge Consultants, Inc. Approval for dissolution of the corporation was granted by all shareholders on December 24, 2001 to be effective January 1, 2002. The appropriate Articles of Dissolution form is enclosed. Also enclosed is a check for the filing fee of \$35, and for a Certificate of Status of \$8.75. All assets of the Corporation will be distributed to shareholders upon approval of dissolution by the State of Florida.

Please advise if any other information is needed.

Joseph D. Novak
Joseph D. Novak, President
Joseph D. Novak Knowledge Consultants, Inc.

FILED
02 JAN 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000012466
FL Diss 1-10-02
286 04 Club of Sta

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: Joseph D. Novak Knowledge Consultants, Incorporated

SECOND: The date dissolution was authorized: JAN. 1, 2002

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 8 day of January 2002, _____

Signature _____

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

Joseph D. Novak
(Typed or printed name)

President

(Title)

FILED
02 JAN 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA