

*Sherry Coté-Jarvis*

*Attorney At Law*

602 Indian River Blvd., Suite 201

Edgewater, Florida 32141

904-428-1890 904-428-1990 FAX

P99000105507

December 21, 2000

Florida Department of State

Division of Corporations

PO BOX 6327

Tallahassee, FL 32314

RE: Knollenberg Consultants, Inc.

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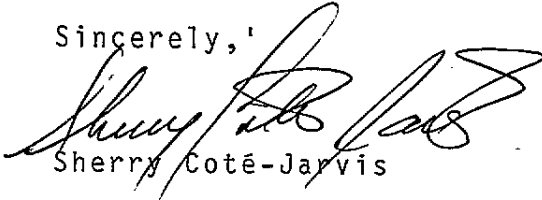
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Dear Sirs:

Enclosed for filing please find Articles of Dissolution for Knollenberg Consultants, Inc.

If you have any questions regarding the foregoing, or require any further information, kindly contact this office.

Sincerely,



Sherry Coté-Jarvis

scj:dyf

Enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 AM 10:32

*Dissolution*



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 28, 2000

Sherry Cote-Jarvis, Esquire  
602 Indian River Blvd., Suite 201  
Edgewater, FL 32141

SUBJECT: KNOLLENBERG CONSULTANTS, INC.  
Ref. Number: P99000105507

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 900A00064804

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DIVISION OF CORPORATIONS  
01 JAN 18 AM 10:32

**ARTICLES OF DISSOLUTION**  
**OF**  
**KNOLLENBERG CONSULTANTS, INC.**

*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution for the above named corporation..*

**ARTICLE I:**

The name of the corporation is KNOLLENBERG CONSULTANTS, INC.

**ARTICLE II:**

The dissolution of this corporation was authorized by the shareholders of the corporation on December 21, 2000.


**ARTICLE III: ADOPTION OF DISSOLUTION**

Dissolution was approved by a unanimous vote of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV:**

The corporation, at the time of the approval of dissolution had no assets. NO DISTRIBUTIONS WERE MADE TO SHAREHOLDERS FOLLOWING DISSOLUTION. There are no assets for distribution to creditors of the corporation, and no outstanding claims against the corporation exist.

The undersigned Officer has executed these Articles of Dissolution this 21st day of December, 2000 upon direction of the shareholders and directors of the corporation..



Signature Robert E. Knollenberg, President