

551516

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*VB 9/14*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

DOCUMENT NUMBER: S51516

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph F. Knaus

(Name of Person)

Knaus Systems Inc. of Florida

(Name of Firm/Company)

P.O. Box 1709

(Address)

Oldsmar, FL 34677-1709

(City/State/and Zip Code)

For further information concerning this matter, please call:

Joseph F. Knaus

(Name of Person)

at ( 309 )

693-3235  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Florida Department of State  
Knaus Systems Inc. of Florida

SECOND: The document number of the corporation (if known): S51516

THIRD: The date dissolution was authorized: September 1, 2005  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 1 day of September, 2005.

Signature: \_\_\_\_\_

*Joseph F. Knaus*  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph F. Knaus

(Typed or printed name of person signing)

President & Secretary

(Title of person signing)

**Filing Fee: \$35**