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LAW OFFICE OF
VOIGT & VOIGT, P.A.

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STEPHEN F. VOIGT, SR. • STEPHEN F. VOIGT, JR.

April 23, 2002
VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

200005337282--5
-04/24/02--01073--002
*****70.00 *****35.00

RE: BOOGIE-WOOGIE, INC.

Dear Sir/Madam:

Enclosed herewith is one original and one copy of the Articles of Dissolution for Boogie-Woogie, Inc.

This corporation is being voluntarily dissolved by the president of the corporation, Ken Davis. I am also enclosing an Affidavit which is signed by Mr. Davis, relinquishing all rights to the name, Boogie-Woogie, Inc.

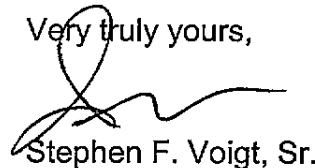
Also enclosed is one original and one copy of an Amendment to Articles of Incorporation for Dontoni Management Consultants, Inc., amending the name of the corporation to Boogie-Woogie, Inc.

I am also enclosing my trust check in the amount of \$70.00 to cover the fee for the Amendment and the Dissolution.

Please return a copy of the filed Articles of Dissolution and Amendment to Articles of Incorporation to this office at your earliest convenience.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

FILED
02 APR 24 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol

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 BOOGIE-WOOGIE, INC.

SECOND: The date dissolution was authorized: April 23, 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 number of votes cast for dissolution was sufficient for approval by

Signed this 23rd day of April, 2002.


BY: KEN DAVIS
ITS PRESIDENT

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02 APR 24 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA