

BOYETT CAPITAL MANAGEMENT, INC.

P98000004724

January 20, 1999

FILED  
99 JAN 22 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Gentlemen:

Enclosed please find our check in the amount of \$43.75 and the Articles for Dissolution for **Boyett Management, Inc.** This check is for the following:

1).	Filing fee for Articles of Dissolution	\$35.00
2).	Certificate of Status	<u>8.75</u>
	Total:	\$43.75

Please process this request at your earliest convenience. If you have any questions please contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Ana L. Lam  
Bookkeeper

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-01/22/99--01089--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosures

PLEASE NOTE THE DISSOLUTION IS FOR **BOYETT MANAGEMENT, INC.**  
*NOT BOYETT CAPITAL MANAGEMENT, INC.*

*Oldis*

VS JAN 28 1999

ARTICLES OF DISSOLUTION

FILED  
99 JAN 22 AM 9: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Boyett Management, Inc.

SECOND: The date dissolution was authorized: 12/1/98

THIRD: Adoption of Dissolution (CHECK ONE)

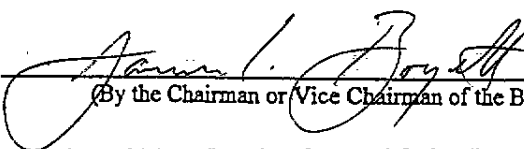
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 20 day of JANUARY, 19 99

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

JAMES L. BOYETT  
(Typed or printed name)

President  
(Title)