

P98000065111

BOARD RESOLUTION TO DISSOLVE THE CORPORATION

January 13, 1999

Department of State Corp. # p98000065111
DBPR License AA#0003167
EIN # 59-3528412

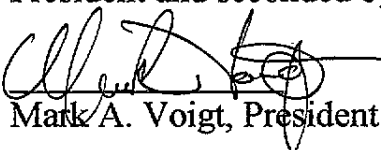
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99 JUL 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This notice is to inform all contacted parties that the company Voigt Architect Inc. is hereby dissolved.

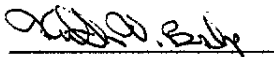
Voigt Architect, Inc.
109 Tallavana Drive
Havana, FL 32333

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-07/29/99--01059--007
*****35.00 *****35.00

The Incorporators of Voigt Architect, Inc. voted to dissolve the corporation-
Voigt Architect, Inc. on January 13, 1999, upon motion made by the
President and seconded by the Vice-President.


Mark A. Voigt, President

1/13/99
Date


Kathryn Bishop, Vice-President

1/13/99
Date

Enclosed is the \$35.00 filing fee for the articles of dissolution.
If you have any questions please call me (Mark Voigt) at:
Day: 850-298-4448
Evening: 850-539-9553

Dis 8-4-99
8-4-99

Mark A. Voigt
4131 Tallavana Trail
Havana, FL 32333

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

VOIGT ARCHITECT, INC.

SECOND: The filing date of the articles of incorporation was: 7/22/1998

THIRD: (CHECK ONE) _____

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23 day of July, 19 1999.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARK VOIGT

(Typed or printed name)

President - I

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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