## LAW OFFICES

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March 17, 2000

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

Attention: Filing - Articles of Dissolution

RE: INTEC SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$43.75 for the filing fee and a certified copy.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

VICTOR S. KOSTRO

Vito S. Kado

VSK:pip Enclosures

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Dessolution NET 3-29-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF DISSOLUTION OF INTEC SYSTEMS, INC.

**PUSUANT** to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is INTEC SYSTEMS, INC., which was duly incorporated on <a href="May 5, 1983">May 5, 1983</a>, by the State of Florida.

SECOND: The address of the principal office of the corporation is 122 Fourth Avenue, Indialantic, FL 32903.

**THIRD:** The name and post office addresses of each of the directors of the Corporation are as follows:

PETER B. DYSON 122 Fourth Ave. Indialantic, FL 32903

**FOURTH:** The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the stockholders of the corporation.

FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated <u>March 2</u>, 2000, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of their knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the <u>2nd</u> day of <u>March</u>, 2000.

INTEC SYSTEMS, INC.

Peter B. Dyson, Presiden

Attest:

Secretary

(SEAL)