



K08908

ACCOUNT NO. : 072100000032
REFERENCE : 555814 9725B
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 43.75

FILED
2001 DEC 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2001

ORDER TIME : 11:18 AM

ORDER NO. : 555814-005

600004742786--3

CUSTOMER NO: 9725B

CUSTOMER: Ms. Jeanne L. Seewald
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

DOMESTIC FILINGS

NAME: INTELLINET, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

RECEIVED
01 DEC 28 PM 12:14
DIVISION OF CORPORATION

EFFECTIVE DATE
12-31-01

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS: _____

C. Court DEC 28 2001



FILED
2001 DEC 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
INTELLINET, INC.
a Florida for profit corporation**

Pursuant to the provisions of §607.1403, Florida Statutes, Intellinet, Inc., a for profit corporation organized and existing under the laws of the State of Florida, under certificate number K08908 filed in the office of the Secretary of State on December 24, 1987 (the "Corporation"), adopts the following articles of dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Intellinet, Inc.

ARTICLE II

The effective date of the dissolution is the later of (i) date upon which these Articles of Dissolution are filed with the Florida Secretary of State or (ii) 11:59 p.m. on December 31, 2001.


ARTICLE III

The dissolution was authorized by resolution of the board of directors on December 6, 2001, and by approval of the shareholders on December 14, 2001.

ARTICLE IV

No voting by classes of shareholders is required and the vote of shareholders was sufficient for approval of dissolution.

IN WITNESS WHEREOF, the undersigned representing the Corporation has executed these Articles of Dissolution on this 21st day of December, 2001.



William G. Hendrickson, President

EFFECTIVE DATE
12-31-01