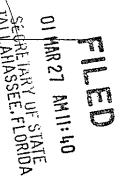


0000013454

Intellect Technical Inc

17220, Northwest 64 Avenue, Suite 205 Phone (305)-820-5058



RESOLUTION

Be it resolved that at the shareholders meeting on December 31, 2000, it was approved that the business operation of the INTELLECT TECHNICAL, INC., (TIN 65-0980036) is to be suspended forever, and hence, the corporation will stand dissolved.

Praneettakeddy

President

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DECLARATION

Under the penalty of perjury, I hereby declare that the above statement is true to the best of my knowledge and information.

President

11-3-01 Disz

Contact:

15844,SouthWest, 21st Street, Miramar, FL 33027 Phone (954) 438-2163

ARTICLES OF DISSOLUTION

OI MAR 27 AM II: 40

FALLAHARY OF STATE following articles of dissolution:

FIRST:	The name of the corporation is: <u>INTELLECT TECHNICAL</u> , INC.	
SECOND:	The date dissolution was authorized: DEC, 31, 2000	· • •
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis was	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Dis	solution 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	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	¥ 200
Sig	gned this 31 day of DECEMBER , 2000.	. •
Signature _	Prance Hakeddyk (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	PRANEETHA G. REDDY	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	