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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 15 AM 11:03

VB/ds

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3/22

THOMAS E. STONE
ATTORNEY AT LAW

P.O. BOX 292
206 S. RANGE STREET
MADISON, FLORIDA 32340
(850) 973-6560

March 10, 2005

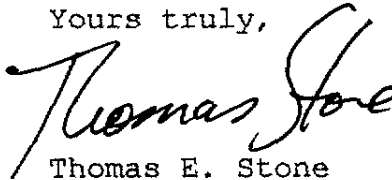
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0250

RE: Intellimatics International Incorporated

Dear Sir:

Please find for filing the Articles of Dissolution of the above referenced Florida corporation. My check in the amount of \$35 is enclosed to cover the cost of filing.

Yours truly,

A handwritten signature in cursive script that reads "Thomas Stone".

Thomas E. Stone

TES/ds
letters\secretary.sta

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 15 AM 11:03

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT OF INTELLIMATICS INTERNATIONAL
INCORPORATED**

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is INTELLIMATICS INTERNATIONAL INCORPORATED
2. The undersigned are the only shareholders and officers of the corporation.
3. Dissolution was authorized on March 1, 2005.
4. The number of votes cast for dissolution was sufficient for approval.
5. All liabilities and obligations of the corporation have been paid or discharged.
6. All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the corporation in

any court.

8. The undersigned are the only shareholders of the corporation and by execution of these articles do consent to the dissolution of the corporation.

Dated this 7th day of March, 2005.

LARRY W. WEISNER

By *Sun Pok Weisner*
SUN POK WEISNER, his
Attorney in fact

William D. Weisner
WILLIAM D. WEISNER

STATE OF FLORIDA

COUNTY OF Alachua

The foregoing instrument was acknowledged before me by SUN POK WEISNER, as attorney in fact for LARRY W. WEISNER, and by WILLIAM D. WEISNER, both to me being personally known or who produced FL. DL. as identification on this 7th day of March, 2005.

D. Johnson
Notary Public
State of Florida



D. Johnson
MY COMMISSION # DD253749 EXPIRES
October 14, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

business\corp1.dis

THIS INSTRUMENT WAS PREPARED BY
T. J. SANDERS

Notary Public
(PA) 073-0550

Instrument 200500017351 OR Volume 748 Page 241

200500017351
Filed for Record in
MADISON
TIM SANDERS
03-01-2005 At 03:20 pm.
POW OF ATTY 10.00
OR Volume 748 Page 241 - 241

DURABLE POWER OF ATTORNEY

STATE OF FLORIDA
COUNTY OF MADISON

CERTIFIED A TRUE COPY
TIM SANDERS
CLERK CIRCUIT COURT
MADISON COUNTY, FLORIDA

Ramona Dickenson
Deputy Clerk

I, LARRY W. WEISNER, a resident of Madison County, Florida, hereby appoint my wife, SUN POK WEISNER, as my attorney in fact for me and in my name, place, and stead, and for my use and benefit to act in my capacity to do every act that I may legally do through an attorney in fact.

This durable power of attorney shall not be affected by my disability, except as provided by the statutes of the State of Florida. The power conferred on my attorney in fact by this instrument shall be exercisable from the date of the execution of this instrument, notwithstanding a later disability or incapacity on my part, unless otherwise provided by the statutes of the State of Florida.

All acts done by my attorney in fact pursuant to the power conferred during any period of my disability or incompetence shall have the same effect and inure to the benefit of and bind me or my heirs, devisees, and personal representatives, as if I were competent and not disabled.

This durable power of attorney shall not be delegated and shall be valid until the date of my death.

Executed this 3rd day of February, 2005.

Witnessed by:

Thomas Stone

Larry W. Weisner
Larry W. Weisner

Nancy Barclay

The foregoing instrument was acknowledged before me by LARRY W. WEISNER, who produced FLORIDA DRIVER'S LICENSE as identification on this 3rd day of February, 2005.

Donna A. Burnett
Notary Public

DONNA A. BURNETT
Notary Public, State of Florida
My comm. exp. July 12, 2005
Comm. No. DD 041743