## P00000050324

(Requestor's Name)
(Address)
(Address)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Cashisas Charly Harris)
(Document Number)
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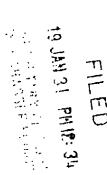
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## **COVER LETTER**

TO: Amendment Section Division of Corporations	F	
SUBJECT: Dissolution of eTelligent Solutions.	Inc.	
DOCUMENT NUMBER: P00000050324		
The enclosed Articles of Dissolution and	fee are submitted for filir	ng.
Please return all correspondence concernin	g this matter to the follo	wing:
Jaylene Espiritu		_
(Name of	Contact Person)	
SHI International Corporation		
(Fin	n/Company)	
290 Davidson Avenue		
(A	ddress)	
Somerset, NJ 08873		
(City/Sta	ite and Zip Code)	
For further information concerning this ma	tter, please call:	
Juylene Espiritu	at (at) 652-7494	
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amou	int:	
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift	EET ADDRESS: endment Section sion of Corporations on Building Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  eTelligent Solutions, Inc.			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized: December 31, 2018			
	Effective date of dissolution <u>if applicable</u> :  January 31, 2019  (no more than 90 days after dissolution file date)			
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	■ Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.			
	☐ Dissolution was approved by 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 number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	Signature:			
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Thai Lee			
	(Typed or printed name of person signing)			
	President and CEO			
	(Title of person signing)			