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Florida Department of State
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
INTELLADON CORPORATION**

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**ARTICLES OF DISSOLUTION
OF
INTELLADON CORPORATION**

Intelladon Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Intelladon Corporation.
2. The dissolution of the Corporation was approved by the written consent of the board of directors on July 29, 2009. The dissolution of the Corporation was also approved by the written consent of the shareholders of the Corporation as of August 15, 2009. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

INTELLADON CORPORATION

By: 

Marc Blumenthal, President

blumenthal/docs/art of diss

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