

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTELLIGENT BUILDING TECHNOLOGIES, INC.

DOCUMENT NUMBER: P04000023965

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN RATTHE

(Name of Contact Person)

INTELLIGENT BUILDING TECHNOLOGIES, INC.

(Firm/Company)

10121 SW 16TH COURT

(Address)

DAVIE, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN RATTHE

(Name of Contact Person)

at (954)

476-3639

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 16 AM 10:12

Pursuant to section 607.1401, 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:

INTELLIGENT BUILDING TECHNOLOGIES, INC.

SECOND: The document number of the corporation (if known): P04000023965

THIRD: The file date of the articles of incorporation: 02/03/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

MARTIN RATTHE

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of Person Signing)

Filing Fee: \$35