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(Requestor's Name)

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12/16/13--01026--007 **35.00

O/D Resign.

12-31-13

DC

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13 DEC 16 PM 4 10
SECRETARY OF STATE
ATLANTA, GEORGIA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intellatech S. Corp.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Kelley
(Name of Person)

Intellatech S. Corp.
(Name of Firm/Company)

297 Howard Blvd.
(Address)

Longwood, FL 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

David Kelley at (321) 696-4268
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

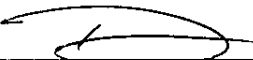
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David C. Kerley, hereby resign as Director
(Title)

of Intellatech Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
13 DEC 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314