

LAW OFFICES
RICHARD I. GILBERT, P.A.

7025 BERACASA WAY • SUITE 208
BOCA RATON, FL 33433

PHONE: (561) 395-8331 • FAX: (561) 395-5099

P94000074931

February 3, 1999

STATE OF FLORIDA
Division of Corporations
Post Office Box #6327
Tallahassee, Florida 32314

Attention: Corporate Dissolution of Intelligent Installations, Inc.

Dear Sir or Madam:

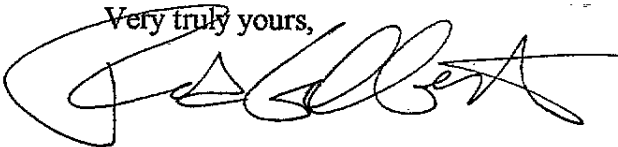
000002768240--0
-02/08/99--01152--018
*****35.00 *****35.00

Enclosed please find the original Articles of Dissolution to be filed with the Division of Corporations, as well as a copy of same and this firm's check in the amount of \$35.00 for the filing fee.

Please record the original, time stamp the copy and return same to this office in the self-addressed stamped envelope provided for your convenience.

Your cooperation in this matter is appreciated. Should you have any questions, please feel free to contact me.

Very truly yours,



RICHARD I. GILBERT

*Diss
2-10-99
DHS*

RIG:dmg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 8 PM 4: 01

FILED

ARTICLES OF DISSOLUTION


Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation known as

INTELLIGENT INSTALLATIONS, INC.

Hereby submits these Articles of Dissolution and acknowledges hereby that :

1. The name of the Florida corporation to be dissolved is
INTELLIGENT INSTALLATIONS, INC.
2. The date of incorporation of Intelligent Installations, Inc. was October 12, 1994.
3. The document number assigned to the corporation at that time was P94000074931.
4. The Dissolution of Intelligent Installations, Inc. was authorized on January 7, 1999 by approval of the requisite number of shareholders, as well as all directors and officers.
5. The effective date of the Dissolution shall be upon receipt and filing of these Articles with the Florida Department of State, Division of Corporations.

Signed this 1st day of February, 1999


_____, Director and President
BONNIE G. SCHMITT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 4: 01

FILED