P95000007193

DOUGLAS D. GUMWERE
KATHY M. GUMWERE
5484 EAGLE LAKE DR.
PALM BEACH GARDENS
FL 38418-1645

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.					
···	(Corporation Name)	(Docun	nent#)		
2.					
	(Corporation Name)	(Docum	nent#)		
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74	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
 Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

5H 37		<u>; </u>	; r.	
. •	5H 3/7		<u>1</u>	173

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials	
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Integrated Technologies international, Inc.					
SECOND:	The date dissolution was authorized is: December 31, 1996					
THIRD:	Adoption of Dissolution (check one)					
	X Dissolution was approved by the shareholders. The number of votes for approval.	cast was	s sufficient			
	Dissolution was approved by vote of the shareholders through voting	Dissolution was approved by vote of the shareholders through voting groups.				
	(The following statement must be separately provided for each voting group separately on the plan to dissolve	entitled	to vote			
	"The number of votes cast for dissolution was sufficient for approval by					
	/(By the Chairman or Vice Chairman of the Board President, or other officer)					
	Douglas Gummere, President		1			
		: ·	= 1			
Affidavit		1 <u>.</u> :	•			
consent to the dissolution.	igned, hereby swear or affirm that I am duly authorized to make this affidate Articles of Dissolution, and that the corporation has no intention of revokand its name is available for immediate use by any other corporation. 2/17/97 FLORIDA OF 15 10 10 10 10 10 10 10 10 10 10 10 10 10					
	ng was swom or affirmed to and subscribed before me this 11 th day of <u>resolution</u> , who is personally known to me.	beary	, 1997			
W SANO	OFFICIAL NOTARY SEAL HYMAN J ZACHARIA COMMISSION NUMBER C C 28 18 15 MY COMMISSION EXP					