

Intelli-Tech
Services, Inc.

292 South County Road, Suite 221
Palm Beach, Florida 33480
(888) 876-7880

January 28, 1999

P98000017771

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002765399--8
-02/05/99--01012--001
*****43.75 *****43.75

RE: Dissolution of Intelli-Tech Services Corp.
Ref. Number P98000017771

Effective midnight January 31, 1999, Intelli-Tech Services Corp. Will cease operations a per a majority vote of the shareholders as authorized on December 1, 1998. Enclosed please find the Articles of Dissolution pursuant to section 607.1403 of the Florida Statutes. Also enclosed is the \$35.00 certificate of withdrawal fee and \$8.75 for a certificate of status.

Please return the appropriate documents to me at the following address:

630 Cruikshank Island
Summerland Key, FL 33042

Please feel free to contact me at (305) 745-8713 if you have any questions or need additional information. Thank you for your assistance.

Sincerely,



Dan B. Belyeu
President

enclosures

DBS
2-9-99
DAS

FILED
99 FEB -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

99 FEB -5 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Intelli-Tech Services Corp.

SECOND: The date dissolution was authorized: December 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of January, 19 99

Signature

D. B. Belyeu
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAN B. BELYEU
(Typed or printed name)

PRESIDENT
(Title)