

P98000105011



**INTERTEC  
AMERICAS  
CORPORATION**

Intertec Americas Corporation  
12717 West Sunrise Blvd., Suite 215  
Sunrise, FL 33323 USA  
Tel: (954) 845-8884  
Fax: (954) 845-9022  
Email: [sales@intertecamericas.com](mailto:sales@intertecamericas.com)  
Web: <http://www.intertecamericas.com>

November 19, 1999

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

Re: Intertec Americas Corporation  
EIN: 65-0881771  
FLA DOC#: P98000105011

000003056030--4  
-11/29/99--01149--009  
\*\*\*122.50 \*\*\*\*\*35.00

Dear Sirs:

Please accept the attach Articles Of Dissolution and Office / Director Resignation forms for the above referenced company which has been dissolved.

I have enclosed fees in the amount of:

\$35 Filing Fee for Officer / Director Resignation (x2)  
\$35 Filing Fee for Articles of Dissolution  
\$8.75 Fee for Certified Copy of Dissolution  
\$8.75 Fee for Certificate of Status

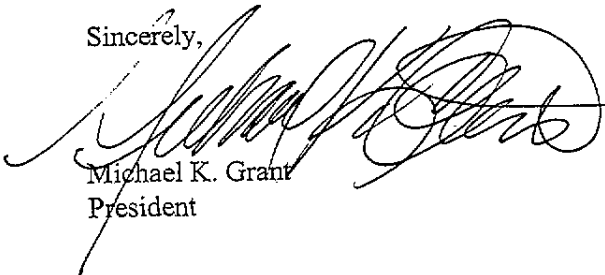
\$177.50

Please return the copies and certificates to the address below:

Michael K. Grant  
900 Lincoln Village Circle, #244  
Larkspur, CA 94939  
(415) 461-7025  
email: [mgrant216@aol.com](mailto:mgrant216@aol.com)

Thank you for your assistance in this matter.

Sincerely,

  
Michael K. Grant  
President

officer Resignation  
LFT 12-7-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
99 NOV 29 PM 3:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 29 PM 3:40

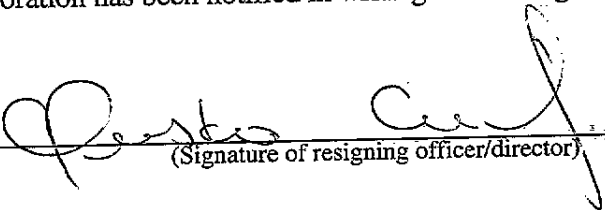
## OFFICER / DIRECTOR RESIGNATION

I, DUNESKA CUBILLOS LADINO, hereby resign as VICE PRESIDENT / SECRETARY  
(Title)

of INTERTEC AMERICAS CORPORATION  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**