

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
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

600003056006--8
-11/29/99--01149--009
*****122.50 *****52.50

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

\$172.50

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

Thank you for your assistance in this matter.

Sincerely,

[Signature]
Michael K. Grant
President

Dissolution
LFG

Integrated Electronic Security & Alarm Monitoring Systems

12-7-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 3:39

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 29 PM 3:39

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

INTERTEC AMERICAS CORPORATION

SECOND: The filing date of the articles of incorporation was: 12-18-98

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2ST day of NOVEMBER, 19 99.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL K. GRANT

(Typed or printed name)

PRESIDENT

(Title)