



World Headquarters
5300 Allen K. Breed Highway
P.O. Box 33050
Lakeland, Florida 33807-3050
Telephone 863-668-6000
Fax 863-668-6007

February 5, 2001

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

300003654623--9
-02/06/01--01096--008
*****87.50 *****43.75

**RE: Withdrawal by Foreign Corporation
Articles of Dissolution**

Enclosed are the following documents for filing:

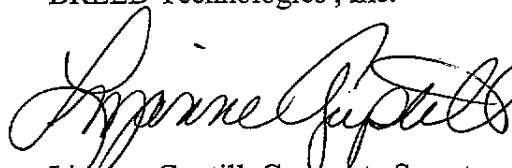
1. Application by Innovative Mim Technologies, Inc., a Delaware corporation, for withdrawal of authority to transact business in the State of Florida.
2. Articles of Dissolution by MOMO USA, Inc., a Florida corporation.

Our check in the amount of \$87.50 is enclosed for the filing of the above documents (\$35.00 each) and a certified copy fee (\$8.75 each).

I would appreciate it if you could process the enclosed documents and forward the certified copies to the undersigned at your earliest opportunity to BREED Technologies, Inc., 5300 Allen K. Breed Highway, Lakeland, FL 33811. Thank you for your assistance with this matter.

Very truly yours,

BREED Technologies, Inc.


Lizanne Guptill, Corporate Secretary

*With
2-8-01
POS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -6 PM 2:55

FILED

LAG/tp
Encls.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

INNOVATIVE MIM TECHNOLOGIES, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5300 Allen K. Breed Highway, Lakeland, FL 33811

(Mailing Address)

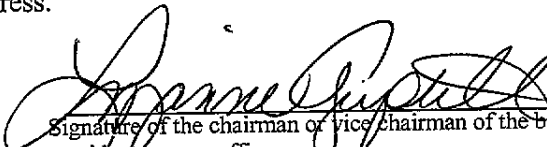
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB - 6 PM 2:55

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary

Title

Lizanne Gupthill

Typed or printed name

January 30, 2001

Date