

H86314

IDS RESEARCH & DEVELOPMENT, INC.

SECURITY AND ALARM EXPERT WITNESS AND CONSULTATION SERVICES

POST OFFICE BOX 368

ENGLEWOOD, NEW JERSEY 07631

1-800-353-0733

NATIONWIDE

May 1, 2000

Department of State
Attn: Ms. Susan Payne
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-05/08/00--01006--008
*****35.00 .*****35.00

Re: JDZ Inc., Amendment and Voluntary Dissolution of Corporation

Dear Ms. Payne:

This is a follow-up to our conversation of April 28, 2000, wherein I was informed that the information provided to me by your department was incorrect, therefore necessitating a need to redo the documents that were provided to your department via overnight mail on April 18, 2000.

Enclosed please find a voluntary dissolution of the corporation IDS RESEARCH & DEVELOPMENT, INC.

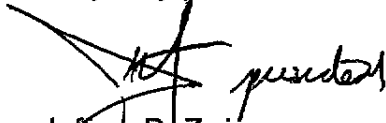
In addition, also enclosed is the articles of dissolution for IDS RESEARCH & DEVELOPMENT, INC.

The enclosed documents were drafted in accordance with your instructions and if there is any problem please contact me at once at 1-800-353-0733.

Additionally, I have enclosed my check of \$35.00 for the dissolution fee and enclosed the original amendment documents that were forwarded to your department, via overnight mail, on April 17, 2000.

Thank you for your assistance in this matter.

Very truly yours,


Jeffrey D. Zwirn
President

DISS
5/4/00

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Corrected
name -

FILED
00 MAY -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

00 MAY -4 PM 12: 59

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: _____

IDS RESEARCH AND DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: MAY 1, 2000

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 1st day of May, 19 2000.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY D. ZWIRN

(Typed or printed name)

PRESIDENT

(Title)