

P01000005958

ENGINEERING BIOTECH SYSTEMS, INC.

9016 Villa Portofino Circle, Boca Raton, FL 33496
Tel (561) 218-9323 Fax (561) 218-0997

May 28, 2002.

ATTN: SUSAN PAYNE

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

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-05/31/02-01003-009
*****43.75 *****43.75

Dear Susan Payne:

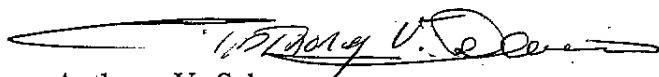
Thanks for all your help and cooperation during our telephone conversations today

Enclosed are the documents, information and fees requested:

1. Articles of Dissolution
2. Articles of Revocation of Articles of Dissolution
3. A check payable to the Department of State for the amount of \$150.00 dollars covering the 2002 fee for the Uniform Business Report for a Profit Corporation.
4. The Uniform Business Report (UBR) Form for Profit Corporation for the Year 2002.
5. A check payable to the Department of State for the total amount of \$43.75 covering the fee for the Revocation of the Articles of Dissolution (\$35.00) and for the Certified Copy (\$8.00).
6. A check for \$8.75 for the UBR Certificate of Status (Box 5 on UBR Form).

Please, accept this letter as my formal request to waive the late fees on the Uniform Business Report. As we discussed, the form was never received at this address. Thank you for being understanding and waiving the late fees.

Thanks for your time and consideration,


Anthony V. Salerno
President

5/31/02
Rev. of
Diss.
Spayne

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02 MAY 30 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 MAY 30 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF REVOCATION OF ARTICLES OF DISSOLUTION

Pursuant to 607.1404 and 607.0120, Florida Statute this Florida Corporation submits the following Articles of revocation of articles of dissolution:

FIRST: The name of the corporation is: **ENGINEERING BIOTECH SYSTEMS, INC.**

SECOND: The effective date of the dissolution that was revoked: **February 4, 2002.**

THIRD: The date that the revocation of dissolution was authorized was **May 28, 2002.**

FOURTH: A majority of the directors, incorporator Tax Management Corp. and Anthony V. Salerno has authorized the revocation of the articles of dissolution.

FIFTH: The revocation of the dissolution is effective upon the effective date of the articles of revocation.

SIXTH: When the revocation of dissolution is effective, it relates back to and takes effect as of the effective date of the dissolution February 4th, 2002, and the corporation resumes carrying on its business as if dissolution had never occurred.

SEVENTH: This revocation is being filed due to and It will be noted that the **original Articles of dissolution**, Material misstatements were made:

1) Article (THIRD) The corporation did commence substantial business by evidence of SS-4 file, and form 2553 of IRS code, and Board of directors meeting, Authorization and issuance of stock, incurring debt, Notes payable, and commencing daily activities to attempt to acquire funding, and acquiring assets (Patent rights) on patent pending (KEYLESS SYSTEM FOR ENTRY AND OPERATION OF VEHICLE) by execution of documents.

2) Article (FOURTH) Debt remains unpaid in the corporation.

3) Article (FIFTH) Net assets of corporation have NOT been distributed to the share holder - Anthony V. Salerno (rights to the KEYLESS SYSTEM FOR ENTRY AND OPERATION OF VEHICLE - PATENT PENDING 09-982056 FILED ON OCTOBER 18, 2001, and patent date of application October, 2000. as to Provisional application file date: by MALIN, HALEY & DIMAGGIO, P.A. , Patent attorneys.) and still remain the Assets of ENGINEERING BIOTECH SYSTEMS, INC.

4) Article (SIXTH) Majority of Directors was not aware nor authorized the dissolution.

Signed this 28th day of May, 2002.


Anthony V. Salerno

V. President/Officer/Incorporator/President/CFO/Treasurer

copy

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ENGINEERING BIOTECH
SYSTEMS, INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 16, 2001

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 01 day of FEBRUARY, 2002.

Signature

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

IULIUS V. BUTU

(Typed or printed name)

CEO

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 PM 2:46