



MBI

Marketing by Innovation

P95000024/34

11/25/97

Florida Department of State
Division of Corporations, Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

600002358856--3

-12/01/97--01069--024

*****96.25 *****96.25

RE: MBI'S THEFT DETERRENT SYSTEM, INC.
REF. NUMBER: P95000024134

Dear Sir/Madam:

EFFECTIVE DATE
12-31-97

FILED
97 DEC -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We hereby submit the attached articles of dissolution and request that they become effective on 31st day of December, 1997.

We have enclosed our check in the amount \$96.25 for the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of Status.

Please direct any questions concerning this filing to my attention.

Sincerely,

Patricia M. de Silva
Patricia M. de Silva
Controller

Vol. Diss.

Dee
12/5

EFFECTIVE DATE
12-31-97

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: MBI'S THEFT DETERRENT
SYSTEM MARKETING, FLORIDA, INC.

SECOND: The articles of incorporation were filed on: 03/24/95

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 25 day of NOVEMBER, 19 97

Signature

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

JAMES J. Grogan

(Typed or printed name)

President

(Title)

FILED
19 DEC - 1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA