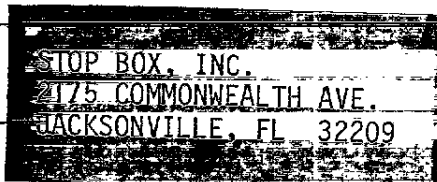


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Requester's Name



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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 FEB -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE

FIRST: The name of the corporation is: STOP BOX, INC.

SECOND: The date dissolution was authorized: 12-31-98

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 31 day of December, 19 98

Signature

RP Lucas

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

Rick P. Lucas

(Typed or printed name)

Treasurer

(Title)

STOP BOX, INC.
2175 COMMONWEALTH AVE.
JACKSONVILLE, FL 32209

PLAN TO LIQUIDATE

COPY

Since its inception in 1995, Stop Box, Inc. (59-3339647) has had limited sales and has suffered losses annually. The company had no sales in 1997 or 1998. The company has been undercapitalized and unsuccessful in its attempts to obtain financing to market its sole product, an electronic device designed to disable an automobile in the event of theft. The company's primary asset is the patent rights to this sole product. After its unsuccessful attempts to raise capital, during 1997 and 1998 the company tried to sell these patent rights, but found that technological advances had resulted in superior products, thus rendering the Stop Box product obsolete. Therefore, due to the company's inability to obtain capital for the purpose of enhancing and marketing its product, and its inability to find a buyer for the patent rights, these patent rights and the product are no longer considered to have value. As a result, the Board of Directors and the shareholders of Stop Box, Inc. have elected to dissolve the company as of December 31, 1998. There will be no distributions to the stockholders since the corporation has no tangible assets to distribute or otherwise dispose of.

R.P. Lucas

R. P. Lucas
Treasurer

12-31-98