

P97000025794

Bruce J. Sperry, P.A.

Telephone  
(813) 754-3030

*Attorney at Law*  
1003 Alexander St. South  
Suite 1  
Plant City, Florida 33566

Telecopier  
(813) 754-3928

February 19, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Drive Alert, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Dissolution and Statement of Intent to Dissolve Drive Alert, Inc. by Written Consent of the Shareholders to be filed.

Also enclosed is my firm check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 

Bruce J. Sperry

Enclosures

cc: Mr. Jody Willis

bjs\corp\489a20.1tr

700002783007--7  
-02/22/99--01089--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Diss  
2-24-99  
BJS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 22 PM 3:30


FILED

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is DRIVE ALERT, INC.
- SECOND: The date dissolution was authorized: January 22, 1999
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22nd day of January, 1999.

  
\_\_\_\_\_  
JODY WILLIS, President

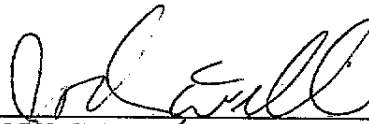
bjs\corp\489a13.doc

**FILED**  
99 FEB 22 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF INTENT TO DISSOLVE  
DRIVE ALERT, INC.  
BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is DRIVE ALERT, INC.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

  
\_\_\_\_\_  
JODY WILLIS

  
\_\_\_\_\_  
LYNNE WILLIS

Date: January 22, 1999

DRIVE ALERT, INC.

bjs\corp\489a12.doc

**FILED**  
99 FEB 22 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA