



Furman & Halpern, P.C. • Attorneys-At-Law

563419

June 17, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ID Systems USA, Inc.

7000001213687--E  
-06-15-97-01174-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above-referenced corporation. We have also enclosed this firm's check in the amount of \$35.00 made payable to the Secretary of State to cover the filing fee.

Please file the original document and return a date-stamped copy of same to me in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this matter. If you have any questions or need additional information, please call me at (610) 668-5457.

Very truly yours,

FURMAN & HALPERN, P.C.

By: Elaine M. McFadyen  
Elaine M. McFadyen  
Paralegal

EMM:ab  
Enclosures

cc: Robert S. Levy, Esquire  
Mr. Peter Murdoch  
Jonathan G. Granoff, Esquire

IDSYSTEM\CORP.LT1  
10407-1

FILED  
97 JUN 16 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc 6/19 Vol. DISS.

401 City Avenue • Suite 612 • Bala Cynwyd, PA 19004 • 610-668-5454 • Fax: 610-668-5455

411 Route 70 East • Suite 245 • Cherry Hill, NJ 08034 • 609-795-4440 • Fax: 609-428-5485

## ARTICLES OF DISSOLUTION

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97 JUN 16 AM 11:51  
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: ID Systems USA, Inc.

SECOND: The date dissolution was authorized: June 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

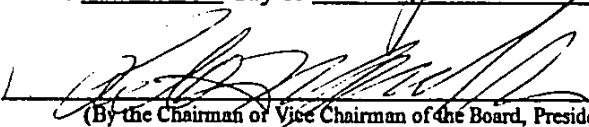
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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 6th day of June, 19 97

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

Peter Murdoch  
(Typed or printed name)

President  
(Title)