

N17000 005 041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

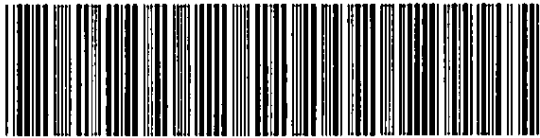
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300337303313

11/25/19--01133--015 **25.00

FILED
SECRETARY OF STATE
CORPORATIONS
19 NOV 25 PM 6:49

Dissolution

DEC 19 2019
D CUSHING



November 21, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Unfortunately, it has come to our attention that our accountant at that time setup our organization as a corporation rather than a foreign corporation. The series of enclosed documents and resolution has been prepared in order to correct this issue.

We were advised by one of your specialists that we needed to attach the enclosed resolution which authorizes:

1. Dissolving N17000005041;
2. Releasing the name of the dissolved corporation so it can be used to setup the foreign corporation; and
3. Registering the same name as a foreign corporation.

If there are any issues with any the forms, please do not file any of the paperwork as the enclosed dissolving and registering needs to happen on the same day.

Should you have any questions, I can be reached at 419-438-2226.

Sincerely,

Todd Harpest
WISPA Board Secretary

FILED
19 NOV 25 PM 6:49

STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wireless Internet Service Providers Association (WISPA), Corp

DOCUMENT NUMBER: N1700005041

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Trina Coffey

(Name of Contact Person)
Wireless Internet Service Providers Association (WISPA), Corp

(Firm/Company)
4417 13th Street, Suite #317

(Address)
Saint Cloud, FL 34769

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Harpest _____ at (_____) 419 _____ 438-2226
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Wireless Internet Service Providers Association (WISPA), Corporation

SECOND: The document number of the corporation (if known): N1700005041

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[] The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

[] The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was November 19, 2019

The number of directors in office was 9 and the vote for resolution was 9 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: November 19, 2019
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: [Handwritten Signature]
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Todd Harpest
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV 25 PM 6:19