

P 95000056052

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06 SEP 18 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2006

Thomas B. Buist
1498 SW 5th Court
Boca Raton, FL 33432
Phone: (561) 368-4323/FAX: (954) 427-6319

September 14, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of 900 Wireless, Inc.

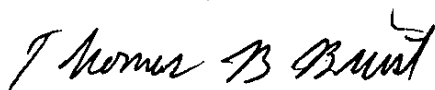
Dear Sir/Madam:

Enclosed please find the following with regard to the dissolution of 900 Wireless, Inc.:

- Cover Letter as per Florida Dept. of State instructions
- Articles of Dissolution – fully executed
- Check payable to Florida Department of State in the amount of \$35.00

I trust that this will effect the dissolution of the corporation with the state accordingly.
Should you have any questions, or need any additional information, please do not hesitate to contact me.

Respectfully,



Thomas B. Buist

cc: Frank Pittenaro CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 900 Wireless, Inc. - Corporate Dissolution

DOCUMENT NUMBER: P95000056052

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

Please return all correspondence concerning this matter to the following:

Thomas B. Buist

(Name of Contact Person)

(Firm/Company)

1498 SW 5th Court

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas B. Buist

(Name of Contact Person)

at (954) 426-5301

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
900 Wireless, Incorporated

SECOND: The document number of the corporation (if known): P95000056052

THIRD: The date dissolution was authorized: May 1st 2006
Effective date of dissolution if applicable: May 1, 2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Thomas B. Buist
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas B. Buist
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35