

# P00000068852

Requester's Name

Mr. Lean

P.O. Box 5042

Deerfield Beach FL

33442

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-09/03/02--01063--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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COI FILE(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

02 SEP -3 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- ☐ 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

## OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

## AMENDMENTS

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

## REGISTRATION/QUALIFICATION

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

## ARTICLES OF DISSOLUTION

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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: U.S. Wireless Systems, INC.

U.S. Wireless Systems, INC.

SECOND: The date dissolution was authorized: 3/1/02

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 3 day of March, 2002.

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

MATTHEW LEAN  
(Typed or printed name)

President  
(Title)