

P00000068852

Requester's Name

Mr. Lean

Po Box 5042

Deerfield Beach Fl

33442

800007475788--3

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

*****35.00 *****35.00

Office Use Only

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

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
02 SEP -3 AM 8:25
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: 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)