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(Requestor's Name)

P.O. Box 12783
St. Paul, MN 55133

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 11 PM 3:09

Volun. Diss.

06/12/03

De



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

CELLPRO WIRELESS, INC.
P. O. BOX 12783
ST. PETERSBURG, FL 33733

SUBJECT: CELLPRO WIRELESS, INC.
Ref. Number: P02000008126

We have received your document for CELLPRO WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 603A00029358

RECEIVED
03 JUN 11 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 11 PM 3:09

FIRST: The name of the corporation is: Cellpro Wireless, Inc.

SECOND: The date dissolution was authorized: 3/30/03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 3/30/03

☐ 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

Cellpro Wireless, Inc.
(voting group)

Signed this 4/25 day of 2003

Signature

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

John B. McLane
(Typed or printed name)

727-865-7718

President
(Title)