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| Certified Copies          | Certificates      | of Status |
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| Special Instructions to F | iling Officer.    | ]         |
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## **COVER LETTER**

| TO: Amendment Section Division of Corporations  | •   |
|---|---|
| SUBJECT: Dissolution OF Corpora   | ation   |
| DOCUMENT NUMBER: 607.1403   |   |
| The enclosed Articles of Dissolution and fee are submitted for  | or filing.                                    |
| Please return all correspondence concerning this matter to the  | following:                                    |
| Nevene Turk (Name of Contact Person)  |   |
| (Name of Contact Person)  |   |
| Verneys Wireless<br>(Firm/Company)  |   |
|   |   |
| 2120 Saxon Blvd #202 (Address)  | 9, D  |
|   |   |
| Deitona, FL, 32725<br>(City/State and Zip Code)   | 5   |
| (City/State and Zip Code)   |   |
| For further information concerning this matter, please call:  |   |
| *386  | -532-4444 - primary                           |
|   | 927 303/                                      |
| (Name of Contact Person) (Area C  | Code & Daytime Telephone Number)              |
| Enclosed is a check for the following amount:   |   |
| S35 Filing Fee S43.75 Filing Fee & S43.75 Filing F  Certificate of Status Certified Copy (Additional copy enclosed) | Certificate of Status &                       |
| MAILING ADDRESS: Amendment Section  | STREET ADDRESS: Amendment Section             |
| Division of Corporations  | Division of Corporations                      |
| P.O. Box 6327<br>Tallahassee, FL 32314  | Clifton Building 2661 Executive Center Circle |
|   | Tallahassee, FL 32301                         |

Thank You is

## ARTICLES OF DISSOLUTION

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

| FIRST:  | The name of the corporation as currently filed with the Florida Department of State:  |  |  |
|---------|---|--|--|
|         | Wireless Warehouse Plus, Inc.   |  |  |
| SECOND: | The document number of the corporation (if known): PO.30002238/   |  |  |
| THIRD:  | The date dissolution was authorized: 4/28/06  |  |  |
|         | Effective date of dissolution if applicable: 5/88/06 (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:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |  |  |
|         | (Typed or printed name of person signing)   |  |  |
|         | Owner   |  |  |
|         | title of person signing)  |  |  |

Filing Fee: \$35