

WIRELESS SPECIALIST CORP 2908 NW 72ND AVE MIAMI, FL 33122 US

SUBJECT: WIRELESS SPECIALIST CORP Ref. Number: P04000122604

300065298683

Our records indicate the registered agent for the above named corporation resigned on October 4, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Susan Payne Senior Section Administrator Division of Corporations

Letter number: 905A00062248



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



January 10, 2006

WIRELESS SPECIALIST CORP 2908 NW 72ND AVENUE MIAMI, FL 33122

SUBJECT: WIRELESS SPECIALIST CORP

Document #: P04000122604

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain Document Specialist Amendment Section Division of Corporations

Letter Number: 606A00001696



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WIRELESS SPECIALIST CORP, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 10, 2006 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P04000122604.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of January, 2006

Sue M. Uobb Secretary of State



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