

To: The Florida Dept. of State
Subject: 000204119919

From: Ashley Smith

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000204.119919

**DISSOLUTION OR WITHDRAWAL
PASSPORT WIRELESS, INC.**

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**ARTICLES OF DISSOLUTION
OF
PASSPORT WIRELESS, INC.**

Passport Wireless, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Passport Wireless, Inc.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors as of January 1, 2009. This dissolution was approved by the unanimous written consent of the shareholders of the Corporation as of January 13, 2010. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

PASSPORT WIRELESS, INC.

By: Dwayne A. Pass, President
Dwayne A. Pass, President

passport/docs/art of diss

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