

P07000105144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

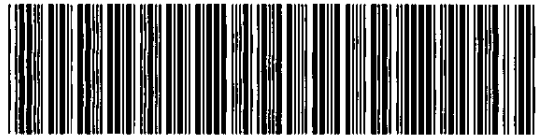
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/26/09--01019--011 \*\*35.00

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
09 FEB 26 AM 11:36 2009 FEB 26 AM 11:13  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Diss*  
C.COULLIETTE

FEB 26 2009

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OEM WIRELESS, CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### 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

Pursuant to section 607.1401, Florida Statutes, this profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:

**OEM WIRELESS, CORP**

**SECOND:** The document number of the corporation: P07000105144

**THIRD:** The file date of the articles of incorporation: 09/20/2007

**FOURTH:** (CHECK ATLEAST ONE BOX)

- ☒ None of the corporation remains unpaid.  
☐ The corporation has not commenced business.

**FIFTH:** No debt of the corporation remains unpaid.

**SIXTH:** The net assets of the corporation remaining after winding up Have been distributed to the shareholders, if shares were issued

**SEVENTH:** Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.  
☐ A majority of the directors authorized the dissolution.

Signed this Wednesday, February 25, 2009

Signature: X *Rosa Higuita*  
(By director, president or other officer-if directors or officers have been selected, by an incorporator  
- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROSA HIGUITA

(Typed or printed name of person signing)

President

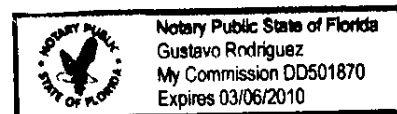
(Title of person signing)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this **February 25, 2009**, by **ROSA HIGUITA** President, Who produced a Florida Drivers License No. c460-860-57-512-0 as a legal identification card and did take an oath

*Gustavo Rodriguez*  
Gabriel Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



FILED  
09 FEB 26 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA