

PO90000 74523

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE
Account Number : I20000000019
Phone : (305) 552-5973
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**DISSOLUTION OR WITHDRAWAL
WIRELESS SOLUTIONS USA, INC.**

Certificate of Status		0
Certified Copy		0
Page Count		02
Estimated Charge		\$35.00

RECEIVED

12 APR 17 AM 8:15

FLORIDA
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/17/12

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ARTICLES OF DISSOLUTION

2012 APR 17 PM 2:40

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

STATE
SECRETARY
TALLAHASSEE, FLORIDA

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

wireless solutions USA, Inc.

SECOND: The document number of the corporation (if known):

P09000074523

THIRD: The date dissolution was authorized:

4/10/12

Effective date of dissolution if applicable:

(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 - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ernesto Puccio

(Typed or printed name of person signing)

Pres/sec

(Title of person signing)

Filing Fee: \$35

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