

P95000014274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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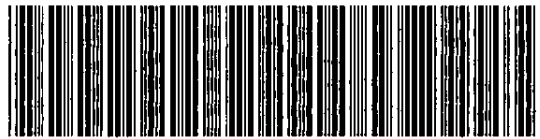
(Business Entity Name)

(Document Number)

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12-31-09

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09 DEC 21 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: FEIN # 59-3298942

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER S. ASWAD

(Name of Contact Person)

WIRELESS SCIENTIFIC, INC.

(Firm/Company)

22335 GOSLING ROAD

(Address)

SPRING, TX 77389

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER S. ASWAD

(Name of Contact Person)

at (281) 353-3600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12-31-99

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

WIRELESS SCIENTIFIC, INC.

THIRD: The date dissolution was authorized: 12/01/2009

(no more than 90 days after dissolution file date)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Peter Leonard

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TALLAHASSEE, FLORIDA

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35