

PA6000058882

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August 22, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 AUG 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Wireless Synergies, Inc.

Dear Sir or Madam:

300002275703-0  
-08/25/97-01048-001  
\*\*\*\*\*35.00\*\*\*\*\*35.00

In connection with the above-referenced corporation, enclosed are an original and one photocopy of the following documents:

1. Articles of Dissolution of Wireless Synergies, Inc.; and
2. Written Consent of Sole Shareholder and Director of Wireless Synergies, Inc.

Please file the originals and date-stamp the copies and return them to me in the enclosed, self-addressed envelope.

Also enclosed is a check in the amount of \$35.00, payable to Secretary of State, representing the filing fee.

Thank you.

Sincerely,

Charles R.L. White *Chy Jm*

Charles R.L. White

CRLW/jm  
Enclosures

*DW 9/4*

*Vol. Diss.*

ARTICLES OF DISSOLUTION  
OF  
WIRELESS SYNERGIES, INC.

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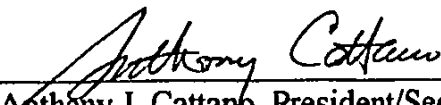
1. The name of the Corporation is WIRELESS SYNERGIES, INC.
2. Articles of Incorporation were filed on July 3, 1996 and assigned Document Number P96000058882.
3. The name and address of its sole officer and director is:

Anthony J. Cattano  
8954 Water Oak Place  
Tequesta, Florida 33469

4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
5. All the remaining properties and assets of the Corporation have been distributed to its sole shareholder in accordance with his respective rights and interests.
6. There are no actions pending against the Corporation in any court.
7. An executed copy of the written consent to dissolution and liquidation of the sole director and shareholder is attached.

IN WITNESS WHEREOF these Articles of Dissolution have been signed by the undersigned on the date set forth below.

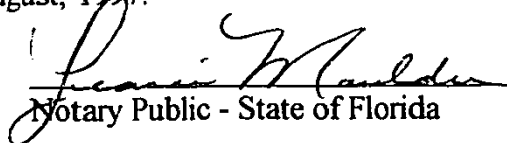
DATED: August 21, 1997.

  
\_\_\_\_\_  
Anthony J. Cattano, President/Secretary and  
Sole Director

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF PALM BEACH    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY J. CATTANO, known to me to be the person who executed the foregoing Articles of Dissolution as the sole stockholder, officer and director, and he acknowledged before me that he executed the same for the consideration therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21st day of August, 1997.

  
Notary Public - State of Florida

My Commission Expires:



Jeanne M Moulder  
My Commission CC656918  
Expires June 20, 2001

PLAN OF COMPLETE LIQUIDATION  
WRITTEN CONSENT OF SOLE SHAREHOLDER AND DIRECTOR  
OF  
WIRELESS SYNERGIES, INC.

THE UNDERSIGNED, being the sole Shareholder and Director of WIRELESS SYNERGIES, INC., a Florida Corporation, hereby adopts the following resolution by written consent:

RESOLVED that this Corporation be completely liquidated in accordance with the provisions of Section 333 of the Internal Revenue Code and the following Plan of complete Liquidation:

1. File Form 966 with the Internal Revenue Service within 30 days from the date hereof, on or before September 22, 1997.
2. Collect all of the accounts receivable and pay or provide for all of the corporate debts.
3. Make distribution to the sole stockholder of all assets within one calendar month from August 22, 1997.
4. Dissolve the corporation in accordance with Chapter 607 of Florida Statutes.

IN WITNESS WHEREOF the undersigned sole shareholder and director of WIRELESS SYNERGIES, INC. has signed this Written Consent this 21st day of August, 1997.

WIRELESS SYNERGIES, INC.

By: Anthony J. Cattano  
Anthony J. Cattano, Sole Stockholder and Director