

F01000001539



waveZoptics

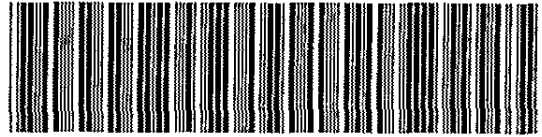
☐ MAIL

1075 WINDWARD RIDGE PKWY
ALPHARETTA, GEORGIA 30005

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04 MAY 21 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/25
No 441244



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

WAVE7 OPTICS
1075 WINDWARD RIDGE PKWY
ALPHARETTA, GA 30005

SUBJECT: WAVE7 OPTICS, INC.
Ref. Number: F01000001539

We have received your document for WAVE7 OPTICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00022985



wave7optics

May 18, 2004

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

Attn: Anna Chesnut

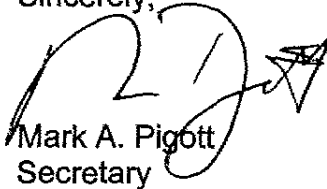
Re: Letter Number: 204A00022985

Dear Ms. Chesnut:

Per your letter, attached is the correct form, Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with the original form we had mailed you. The \$35 fee was deposited by your department upon receipt of the original form. Please apply the original fee to the correct form attached.

Thank you.

Sincerely,


Mark A. Pigott
Secretary

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

NAVE7 OPTICS, INC.
(Name of Corporation) FO10000015

DELAWARE
(Incorporated Under Laws Of)

FILED
04 MAY 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

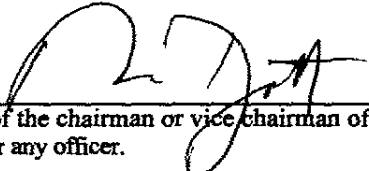
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1075 HINDMAN ROAD PKY.
(Mailing Address)

ALPHARETTA, GA 30005
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

MARK P. GOTT
Typed or printed name

SECRETARY
Title

MAY 18, 2004
Date