

F04000006875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100096724511

APPROVED
AND
FILED

07 MAY 15 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 MAY 15 AM 10:49

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Withdr.
C. G. G. MAY 15 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 898520 5060601

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : May 14, 2007

ORDER TIME : 9:28 AM

ORDER NO. : 898520-010

CUSTOMER NO: 5060601

FOREIGN FILINGS

NAME: HEALTHETECH, INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF STATUS

CONTACT PERSON: Kelly Courtney - EXT# 2916

EXAMINER: _____

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

HealtheTech, Incorporated

(Name of Corporation)

F04000006875

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 15 PM 12:04

APPROVED
AND
FILED

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 for the corporation:

9457 S. University Boulevard, Suite 345

(Mailing Address)

Highlands Ranch, CO 80126

(City/ State /Zip)

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

Michael P. Clouthier

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/7/07

(Date)

Michael P. Clouthier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35