## P02000069733

| (Red                      | questor's Name)   |           |
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| PłCK-UP                   | ☐ WAIT            | MAIL      |
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| Special Instructions to F | Filing Officer:   |           |
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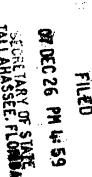
Office Use Only



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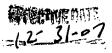
T. Proberts JAN 02 2007

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |  |  |  |  |
|---|--|--|--|--|
| SUBJECT: Reliant Technologies,  | Inc.   |  |  |  |
| DOCUMENT NUMBER: 02000069   | 733  |  |  |  |
| The enclosed Articles of Dissolution and f  | fee are submitted for filing.  |  |  |  |
| Please return all correspondence concerning   | g this matter to the following:  |  |  |  |
| Russell D. Turner   |  |  |  |  |
| (Name of  | Contact Person)  |  |  |  |
| Reliant Technologies, Inc   |  |  |  |  |
| (Firm/Company)  |  |  |  |  |
| 10677 131st St. N.  |  |  |  |  |
| (A  | ddress)  |  |  |  |
| Largo, FL 33774-5509  |  |  |  |  |
|   | ate and Zip Code)  |  |  |  |
| For further information concerning this ma  | tter, please call:   |  |  |  |
| Russell D. Turner   | at (_727) 596-5099   |  |  |  |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)   |  |  |  |
| Enclosed is a check for the following amou  | int:   |  |  |  |
| □\$35 Filing Fee <b>3</b> \$43.75 Filing Fee & Certificate of Status                            | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 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   |  |  |  |

## ARTICLES OF DISSOLUTION



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

| FIRST:  | The name of the corporation as currently filed with the Florida Department  |                   |  |  |
|---------|---|-------------------|--|--|
|         | Reliant Technologies, Inc.  |                   |  |  |
| SECOND: | The document number of the corporation (if known): 02000069733  |                   |  |  |
| THIRD:  | The date dissolution was authorized: 12/01/2007   |                   |  |  |
|         | Effective date of dissolution if applicable: 12/31/2007  (no more than 90 days after dissolution)   | n file date)      |  |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |                   |  |  |
|         | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.  | t for dissolution |  |  |
|         | Dissolution was approved by the shareholders through voting groups.   | Ev. S             |  |  |
|         | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:   | entitle           |  |  |
|         | The number of votes cast for dissolution was sufficient for approval by   | E of Sal          |  |  |
|         | (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) |                   |  |  |
|         | Russell D. Turner   |                   |  |  |
|         | (Typed or printed name of person signing)   |                   |  |  |
|         | Treasurer   |                   |  |  |
|         | (Title of person signing)   |                   |  |  |

Filing Fee: \$35