

P020000069733

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(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE
12-31-07

12/26/07--01009--009 **43.75

FILED
07 DEC 26 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reliant Technologies, Inc.

DOCUMENT NUMBER: 02000069733

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

Please return all correspondence concerning this matter to the following:

Russell D. Turner

(Name of Contact Person)

Reliant Technologies, Inc

(Firm/Company)

10677 131st St. N.

(Address)

Largo, FL 33774-5509

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell D. Turner

(Name of Contact Person)

at (727) 596-5099

(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12-31-07

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 of State:

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 file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

Russell D. Turner
(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

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TALLAHASSEE, FLORIDA