

PO3000092471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

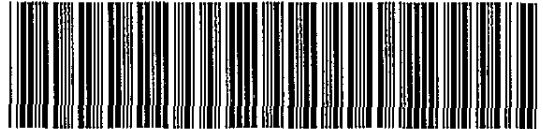
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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04/05/04--01043--010 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 APR -5 AM 10:19

FILED

Rs 4/12/04
Dis/notice

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Cirent Technologies, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Audley Murphy

(Name of Person)

Cirent Technologies, Inc.

(Name of Firm/Company)

301 E Pine St. Ste. 1400

(Address)

Orlando, FL 32801-2741

(City/State/and Zip Code)

For further information concerning this matter, please call:

Audley Murphy at (321) 436-0016
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Cirent Technologies, Inc.

SECOND: The document number of the corporation (if known): P0300009271

THIRD: The file date of the articles of incorporation was: August 22, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of MARCH, 2004.

Signature: William T. Cochran

(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.)

William T. Cochran

(Typed or printed name of person signing)

Director, Secretary

(Title of person signing)

Filing Fee: \$35

FILED
04 APR -5 AM 10:19
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Cirent Technologies, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

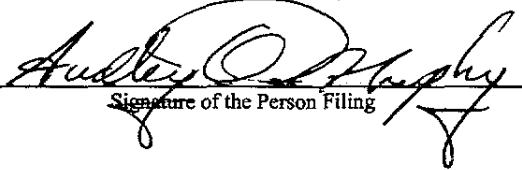
301 E Pine St. Ste. 1400

Orlando, FL 32801-2741

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Audley Murphy

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

CIRENT TECHNOLOGIES, INC.
ACTION by WRITTEN CONSENT:

The undersigned, all of the members of the Board of Directors of Cirent Technologies Inc., take the following action. (This action may be signed in counterparts.)

RESOLVED, that the Board of Directors has determined that it is in the best interest of the shareholders of the corporation to dissolve the corporation, pay all of its obligations, and to distribute all remaining assets to the shareholders in accordance with the priority of the articles of incorporation.

IT IS FURTHER RESOLVED that the President is instructed to have filed articles of dissolution in accordance with the previous resolution.

Signed and Dated:

Steve Hanson (Chairman) Steve Hanson Date: 2/13/04

Jim Dykes _____ Date: _____

Richard Fox _____ Date: _____

Mike Cameron _____ Date: _____

William Cochran _____ Date: _____

CIRENT TECHNOLOGIES, INC.
ACTION by WRITTEN CONSENT:

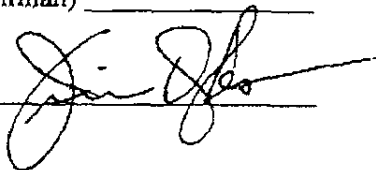
The undersigned, all of the members of the Board of Directors of Cirent Technologies Inc., take the following action. (This action may be signed in counterparts.)

RESOLVED, that the Board of Directors has determined that it is in the best interest of the shareholders of the corporation to dissolve the corporation, pay all of its obligations, and to distribute all remaining assets to the shareholders in accordance with the priority of the articles of incorporation.

IT IS FURTHER RESOLVED that the President is instructed to have filed articles of dissolution in accordance with the previous resolution.

Signed and Dated:

Steve Hanson (Chairman) _____ Date: _____

Jim Dykes  _____ Date: 2/13/2004

Richard Fox _____ Date: _____

Mike Cameron _____ Date: _____

William Cochran _____ Date: _____

CIRENT TECHNOLOGIES, INC.
ACTION by WRITTEN CONSENT:

The undersigned, all of the members of the Board of Directors of Cirent Technologies Inc., take the following action. (This action may be signed in counterparts.)

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IT IS FURTHER RESOLVED that the President is instructed to have filed articles of dissolution in accordance with the previous resolution.

Signed and Dated:

Steve Hanson (Chairman) _____

Date: _____

Jim Dykes _____

Date: _____

Richard Fox Richard Q. Fox

Date: 2/13/2004

Mike Cameron M & C

Date: 2/25/2004

William Cochran Wm. A. Cochran

Date: 2/25/2004