

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000211152 3)))



H090002111523ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
 Phone : (850) 222-1173
 Fax Number : (850) 224-1640

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2009 SEP 30 AM 10:11

FILED

PA3019.111469.4

DISSOLUTION OR WITHDRAWAL

THERMOGRAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 SEP 30 AM 8:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Diss/track
gl

Electronic Filing Menu

Corporate Filing Menu

Help

10/1/09

H09000211152 3

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 the Florida Department of State:

THERMAGRAM INC

SECOND: The document number of the corporation (if known): P07000010189

THIRD: The file date of the articles of incorporation: 1/23/2007

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.

Signature: 

(By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SCOTT M. STEWART
(Typed or printed name of person signing)

Secretary
(Title of Person Signing)

Filing Fee: \$35

2009 SEP 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000211152 3