

P09000042781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

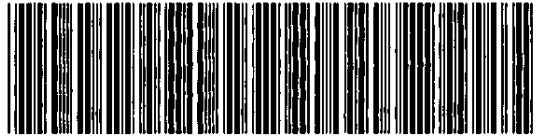
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAY -7 P 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Theris
5-11-10

CONFIDENTIAL TAX SERVICE

SANDRA TORRENCE, EA

Voice: (386) 423-7771

P. O. Box 2280

Toll Free: 1-866-423-7771

Office: 402 Cedar Avenue

Fax: (386) 423-3744

New Smyrna Beach, FL 32170

E-mail: ConfTaxSvc@AOL.com

April 29, 2010

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

RE: Dissolution of Lithodyne Technology, INC
Registration of Lithodyne Technology, LLC

Gentlemen:

Please find enclosed the appropriate paperwork and checks for the change over on 5/1/2010 of the above referenced corporation dissolution and the registration of the new LLC. The owner/president/managing member remains the same.

Sincerely,



Sandra Torrence, EA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LITHODYNE TECHNOLOGY, INC. DISSOLUTION

DOCUMENT NUMBER: P09000042781

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

Please return all correspondence concerning this matter to the following:

SANDRA TORRENCE, EA

(Name of Contact Person)

CONFIDENTIAL TAX SERVICE

(Firm/Company)

P O BOX 2280

(Address)

NEW SMYRNA BEACH, FL 32170-2280

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA TORRENCE, EA at (386) 423-7771

(Name of Contact 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, 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 of State:

LITHODYNE TECHNOLOGY, INC.

SECOND: The document number of the corporation (if known): P09000042781

THIRD: The date dissolution was authorized: 4/29/2010

Effective date of dissolution if applicable: 5/1/2010

(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: _____

(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)

JOSEPH H. ELLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2010 MAY - 7 P 4: 20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE