

P96000057579

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 22 2004

Dissolution

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CYGNUS Technologies, Inc.

**DOCUMENT NUMBER:** P96000057579

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

Please return all correspondence concerning this matter to the following:

Ellen G. Bushnell, CPA

(Name of Person)

Haring & Bushnell, PA

(Name of Firm/Company)

3545-2 St. Johns Bluff Road, South

(Address)

Jacksonville, FL 32224

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert Vigliano

(Name of Person)

at ( 904 ) 537-4089

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

CYGNUS Technologies, Inc.

SECOND: The document number of the corporation (if known): P96000057579

THIRD: The date dissolution was authorized: 12-31-03

Effective date of dissolution if applicable: 12/31/03  
(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 of 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)

Signed this 15<sup>th</sup> day of March, 2004

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)

Robert Vigliano

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

**Filing Fee: \$35**

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