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LIQUIDMETAL TECHNOLOGIES INC

Form 8-K

June 28, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 24, 2004

LIQUIDMETAL TECHNOLOGIES, INC.  
(Exact name of Registrant as Specified in its Charter)

Delaware	000-31332	20-0121262
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

25800 Commercentre Dr., Suite 100  
Lake Forest, CA 92630  
(Address of Principal Executive Offices; Zip Code)

Registrant's telephone number, including area code: (949) 206-8000

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FORM 8-K

Item 5. Other Events and Required FD Disclosure.

The following information is being reported under Item 5 of Form 8-K: Press release, dated June 28, 2004, by Liquidmetal Technologies, Inc. (the "Company") announcing the resignation of Henri Tchen as a director of the Company.

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Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunder duly authorized.

LIQUIDMETAL TECHNOLOGIES, INC.

By: /s/ John Kang

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John Kang  
Chairman, President, and  
Chief Executive Officer

Date: June 28, 2004

EXHIBIT INDEX

Exhibit Number -----	Description -----
99.1	Press Release, dated June 28, 2004.