

F21000001248

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(Address)

(Address)

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(Business Entity Name)

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DATE: 01/16/2025

NAME: LATTICE THINKING, INC.

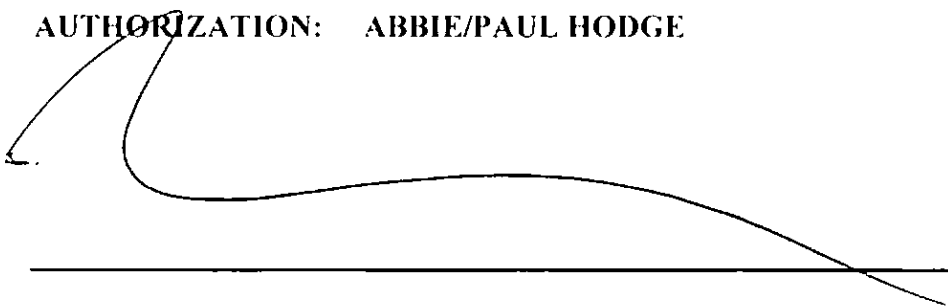
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lattice Thinking, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F21000001248

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Malcolm-Wiley Floyd

(Name of Person)

Lattice Thinking, Inc.

(Firm/Company)

1 Dock 72 Way Office 08-126

(Address)

Brooklyn, NY 11205

(City/State and Zip code)

For further information concerning this matter, please call:

Malcolm-Wiley Floyd

at (512)

861-2826

(Name of Person)

(Area Code & Daytime Tr

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$5 C

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment S
Division of C
The Centre
2415 N. 1
Tallahas

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Lattice Thinking, Inc.

(Name of Corporation)

F21000001248

(Document Number of Corporation (if known))

Delaware/03/04/2021

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


1 Dock 72 Way, Office 08-126

(Mailing Address)

Brooklyn, NY 11205

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/15/2025

(Date)

Malcolm-Wiley Floyd

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35