H64426

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nam	ne)
(Doc	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

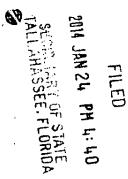
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COVER LETTER

TO: Amendment Section Division of Corporations	•	
SUBJECT: lantha, Inc.		
DOCUMENT NUMBER: H64426		
The enclosed Articles of Dissolution and f		g.
Please return all correspondence concerning	g this matter to the follow	ving:
David Montgomory Es	~	
David Montgomery, Esc	 	
(Name of	Contact Person)	
The Montgomery Law F	Firm	
(Fire	n/Company)	
2103 Manatee Avenue	West	
(A	ddress)	
Bradenton, Florida 3420	05	
(City/Sta	te and Zip Code)	
For further information concerning this ma	tter, please call:	
David Montgomery	at (941) 7	48-8470
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amou	int:	
□ \$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	Ame Divis Clift	EET ADDRESS: ndment Section sion of Corporations on Building Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION A

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: 2014 JAN 24 PM 4: 40			
FIRST:	The name of the corporation as currently filed with the Florida Department of STATE land of State FLORIDA land, Inc.			
SECOND:	The document number of the corporation (if known): H64426			
THIRD:	The date dissolution was authorized: December 31st, 2013			
	Effective date of dissolution if applicable: December 31st, 2013 (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			
	N/A			
	(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)			
	Craig Smithpeters			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:	lantha, Inc.	
•		

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address and other contact information for the claimant together with detailed information containing the description of all goods or services provided; all dates that good or services were provided; all addresses or properties to which or for which the goods or services were provided; and the name of the person authorizing the provision of goods or services.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

David Montgomery, Esq.	
The Montgomery Law Firm	
2103 Manatee Avenue West	
Bradenton, FL 34205	_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Craig Smithpeters as President

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00