

K26162

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LANIGER ENTERPRISES OF AMERICA, INCORPORATED

DOCUMENT NUMBER: K26162

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

Please return all correspondence concerning this matter to the following:

Martin S. Friedman

(Name of Contact Person)

Rose, Sundstrom & Bentley, LLP

(Firm/Company)

2180 W. State Road 434, Suite 2118

(Address)

Longwood, FL 32779

(City/State and Zip Code)

For further information concerning this matter, please call:

Marty Friedman at (407) 830-6331

(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

OF

LANIGER ENTERPRISES OF AMERICA, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 18 AM 10:53

Pursuant to Section 607.1403, Florida Statutes, Laniger Enterprises of America, Incorporated, a Florida for profit corporation (the "Corporation"), submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of the Corporation as currently filed with the Department of State is Laniger Enterprises of America, Incorporated.

ARTICLE II

The document number of the Corporation is K26162.

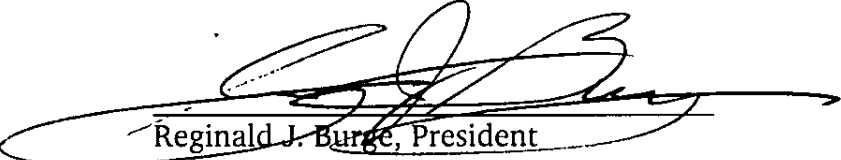
ARTICLE III

The date that dissolution was authorized was December 16, 2008, and the effective date of the dissolution is December 18, 2008.

ARTICLE IV

Dissolution was approved by the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of December, 2008.


Reginald J. Burge, President