FILED Apr 03, 2019 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

LATHAM FAMILY, LLC

The document number of the limited liability company: L15000039716

The file date of the articles of organization: March 4, 2015

The effective date of the dissolution if not effective on the date of filing: April 3, 2019

A description of occurance that resulted in the limited liability company's dissolution:

ESTABLISHED AS PART OF BUSINESS EXPANSION PLAN. PLAN NEVER IMPLEMENTED AND LATHAM FAMILY LLC NEVER USED.

The name and address of the person appointed to wind up the company's activities and affairs:

WILLIAM I LATHAM JR 4412 MERRICK RUN LANE VALRICO, FL 33596 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: WILLIAM I LATHAM JR

Electronic Signature of authorized person