

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : CUMMINGS & LOCKWOOD, LLC  
Account Number : 102336001100  
Phone : (239) 649-3101  
Fax Number : (239) 430-3344

**DISSOLUTION OR WITHDRAWAL**  
**LATIS II, INC.**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION  
OF  
LATIS II, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State: LATIS II, INC.
- SECOND: The document number of the corporation: P01000110235
- THIRD: The date dissolution was authorized: October 3, 2018  
The effective date of dissolution: December 31, 2019
- FOURTH: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Jack Neely, President  
Jack Neely, President

2019 DEC 11 AM 9:49

FILED