

# P92000008179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

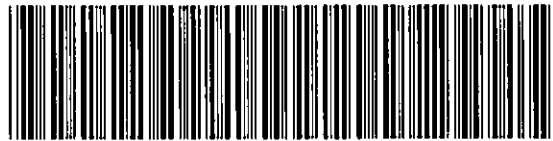
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 JAN -1 PM 1:40  
TALLAHASSEE, FL

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2019 JAN 13 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2020

RUSH COURIER LLC

*Lake Carlton Company*  
Ref. Number: P9200008179

20 JAN 13 AM 9:09

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

Please replace the wording Certificate of Dissolution throughout your document to state Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 120A00000441

**ARTICLES OF DISSOLUTION  
OF  
LAKE CARLTON COMPANY**

Lake Carlton Company (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"),

DOES HEREBY CERTIFY:

FIRST, that the name of the Corporation is Lake Carlton Company;

SECOND, that the date dissolution was authorized is December 18, 2019;

THIRD, that the dissolution of the Corporation has been duly authorized by the Board of Directors and a majority of the stockholders of the Corporation in accordance with the provisions of Section 607.1402 of the FBCA;

FOURTH, that the name and address of the Directors and Officers of the Corporation are as follows:

Directors:

Michael Wyse  
2520 Wrangle Hill Road  
Suite 200  
Bear, Delaware 19701

Officers:

Michael Wyse  
2520 Wrangle Hill Road  
Suite 200  
Bear, Delaware 19701

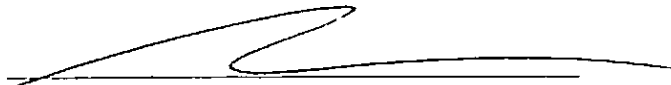
FIFTH, that the date of filing of the Corporation's original certificate of incorporation with the Secretary of State was December 1, 1992, Document Number P92000008179.

[Signature Page Follows]

**FILED**  
2019 JAN 13 AM 11:11  
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TALLAHASSEE, FL

IN WITNESS WHEREOF, the Corporation has caused this Articles of Dissolution to be  
duly executed this <sup>2<sup>nd</sup></sup> day of JANUARY, 20<sup>20</sup>~~19~~.

Lake Carlton Company

By:   
Name: Michael Wyse  
Title: Authorized Person  
Director

**FILED**  
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