

P96000025799

October 13, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL

Reference : The Lantern Group, Inc. Articles of Dissolution
Effective Date October 31, 1998

Please note the effective date October 31, 1998

Enclosed is a check payable to in the amount of \$43.75, the \$35.00
filing fee and \$8.75 for a **Certificate of Status**.

Thank you,



John F. Murphy, President
7 Carrington Lane
Ormond Beach FL 32174-3897
Phone: (904) 677-2824
Fax: (904) 615-8897

E-Mail: lantern@mindspring

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The LANTERN Group, Inc.

SECOND: The date dissolution was authorized: October 5, 1998
Effective October 31, 1998

THIRD: 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 vote of 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

(voting group)

Signed this 12 day of October, 19 98

Signature

John F. Murphy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN F. MURPHY

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED