

P97000065754

Lantana Process Laboratory, Inc.

635 F Gator Drive
Lantana, FL 33462

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/03/00--01108--010
*****35.00 *****35.00

December 28, 1999

RE: Lantana Process Laboratory, Inc. (P97000065754)

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above named entity. A check in the amount of \$35.00 is enclosed.

This represents the cost of the Filing Fees for dissolution & withdrawal for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Dean Pilling
President
Lantana Process Laboratory, Inc.

Enclosures

FILED
00 MAR -3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD MAR 15 2000

**ARTICLES OF DISSOLUTION
OF
LANTANA PROCESS LABORATORY, INC.**

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00 MAR -3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

- FIRST:** The name and address of this corporation Lantana Process Laboratory, Inc., 635 F Gator Drive, Lantana, FL 33462.
- SECOND:** The date of the adoption of these articles of dissolution is the 31st of December 1998.
- THIRD:** The dissolution of the corporation was approved by the shareholders. The number of votes cast was sufficient for approval.
- FOURTH:** The articles of dissolution shall be effective upon the filing with the Secretary of State of Florida

Signed this 28th day of December 1999.

Lantana Process Laboratory, Inc.

By: 
Dean Pilling, President