

KANE AND KOLTUN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
1061 MAITLAND CENTER COMMONS
SUITE 106
MAITLAND, FLORIDA 32751

STEVEN H. KANE
Florida Board Certified in
Wills, Estates and Trusts

JEFFREY M. KOLTUN
Also admitted in Ohio
and Kentucky

TELEPHONE
(407) 661-1177

TELEFAX
(407) 660-6031

P98000086938

November 13, 1998

Certified Mail, Return Receipt Requested

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

~~400002689894--6~~
~~11/17/98--01080--001~~
~~*****70.00 *****70.00~~

Re: Lant & Associates, Inc. and Lant & Holdsworth Associates, Inc. *****70.00 *****35.00
Effective Date: Upon the filing of the Articles of Amendment to Articles of Incorporation

400002689894--6
-11/17/98--01080--001
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following items:

1. One (1) original and One (1) copy of Articles of Dissolution of Lant & Associates, Inc.;
2. One (1) original Affidavit; and
3. Two (2) original copies of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, amending Article I Name.

I have also included a check in the amount of \$70.00 to cover the filing fees. Please stamp the Articles of Dissolution and the Articles of Amendment to the Articles of Incorporation and return one stamped copy of each document to my office.

If you have any questions, please call me. Thank you in advance for your assistance.

Sincerely,
KANE AND KOLTUN

Jacquie St. Pierre
Jacquie St. Pierre

Enclosures
JSP/
cc: Thomas W. Lant, President

WJ
P98000086938
FLD
11-17-98

FILED
98 NOV 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

First: The name of the corporation is **Lant & Associates, Inc.**

Second: The filing date of the Articles of Incorporation was: October 8, 1998

Third: (CHECK ONE)

- ☐ None of the Corporation's shares have been issued.
- ☒ The Corporation has not commenced business.

Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the Corporation remaining after winding up have been distributed to the shareholder, if shares were issued.

Sixth: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 12th day of November, 1998.

Signature & Title Thomas W. Lant PRESIDENT
(must be chairman or vice chairman of the board, president, or other officer,
if there are no offices or directors, then the incorporator)

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly qualified in the State and County aforesaid to administer oaths and take acknowledgments, this 12th day of November, 1998, personally appeared **Thomas W. Lant**, as Officer and Director of **Lant & Associates, Inc.**, a Florida Corporation, who being by me first duly sworn, deposes and says:

I do hereby dissolve the Corporation and will not revoke the Articles of Dissolution, thereby immediately releasing the name **Lant & Associates, Inc.** to **Lant & Holdsworth Associates, Inc.**, a Florida Corporation, for purposes of a name change.

FURTHER, AFFIANT SAYETH NOT.

Affiant:

Thomas W. Lant
Thomas W. Lant

Sworn to and Subscribed before me
this 12 day of November 1998.

(Seal)

Jacqueline St. Pierre
Notary Public, State of Florida
My Commission expires:

