Florida Department of State

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Account Number : 102233003533

Phone

: (614)227-1936

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DISSOLUTION OR WITHDRAWAL LANTERNA REV, INC.

FEB 25 2015

R. WHITE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: LANTERNA REV, INC.
DOCUMENT NUMBER: P99000015116
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Theodore R. Walters, Esq.
(Name of Contact Person)
Porter Wright Morris & Arthur, LLP
(Firm/Company)
9132 Strada Place, Third Floor
(Address)
Naples, Florida 34108
(City/State and Zip Code)
For further information concerning this matter, please call:
Theodore R. Walters at (239) 593-2900
Theodore R. Walters at (239) 593-2900 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) ■ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

From:552@porterwright.com .

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 as currently filed with the Florida Department of State:			
	LANTERNA REV, INC.			
SECOND:	The document number of the corporation (if known): P99000015116			
THIRD:	The date dissolution was authorized:			
	Effective date of dissolution if applicable: February 1, 2015 (no more than 90 days after dissolution file date)			
FOURTH:	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 the shareholders through voting groups.			
	The following statement must be separately provided for each voting group cntitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	Signature: (By a director, president or other officer - If directors or officers have not been selected, by			
	(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)			
	Chantal Beretta			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35