

L16000201819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

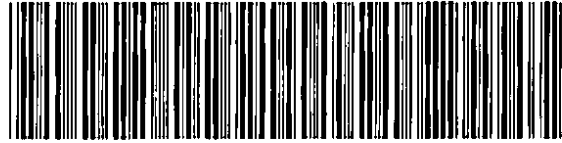
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



600340765906

02/14/20--01019--013 **50.00

20 FEB 14 PM 1:42

RECEIVED
CASHIER


**RESIGNATION OF DIRECTOR AND MEMBER, MANAGER FROM
THE HOLDINGS GROUP, LLC**
A Florida limited liability company
(Pursuant to 605.0216, Florida Statutes)
Document Number L16000201819

20 FEB 14 PM 1:42

The Chairman then recognized the Director and Managing Member named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary was ordered to spread same upon the minutes of the meeting.

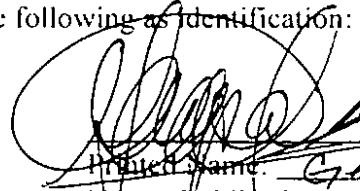
I, ANDRES ZAPATA, the undersigned Director and Managing Member of **THE HOLDINGS GROUP, LLC**, a Florida limited liability company, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: December 1, 2019


_____ **ANDRES ZAPATA**

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26 day of December, 2019, by **ANDRES ZAPATA**, who has produced the following as identification: FL DL
_____, and who did take an oath.



Printed Name: Geysa Gonzalez
Notary Public, State of Florida
Commission No.:
My Commission Expires: