

L 11000012922

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12 MAR 20 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 22 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apogee Business Networks, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Kuczinski

(Name of Person)

Solutions for Wealth, Inc.

(Firm/Company)

P. O. Box 411595

(Address)

Melbourne, FL 32941-1595

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Kuczinski

(Name of Person)

at (321) 574-040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
12 MAR 20 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Apogee Business Networks, LLC

2. The Articles of Organization were filed on 1/31/2011 and assigned document number
L11000012922

3. The date the dissolution was approved: March 7, 2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

A meeting of the members was held on March 7, 2012 to discuss dissolution of the company.

A motion was made, seconded and approved unanimously.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Bruce Kucinski
Paul Rosbury

Bruce Kuczinski, MGRM, for Solutions for Wealth, Inc

Paul Rosbury, MGRM, for Genesis Resource Group, LLC

Resolution of the Members
of
Apogee Business Networks, LLC

A Limited Liability Company

Pursuant to the Operating Agreement of Apogee Business Networks, LLC, a Florida Limited Liability Company, hereinafter "Company", and applicable laws, a meeting of the Members of the Company was held on the 7 day of March, 2012, at 10 a.m.

The Purpose of the meeting was to consider dissolution of the Company.

Upon motion duly made and seconded, the following resolution was approved by the members:


RESOLVED, The proposed that the Bruce Kuczinski is authorized to file with the Secretary of State the appropriate forms to dissolve the Company and to take all actions relating thereto to wind up the business of the Company.

SO RESOLVED.

There being no further business, the meeting was adjourned.



Bruce Kuczinski, Member



Paul Rosbury, Member