

L13000130231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

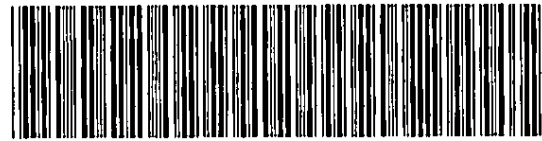
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/29/18--01016--016 **\$5.00

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18 NOV 29 PM 12:38
TALLAHASSEE, FLORIDA

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DEC -5 2018



LJN@trippscott.com
954 627 3831

VIA FEDERAL EXPRESS

November 28, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: A Plus Resource Group, LLC
Our File No. 607027.0001

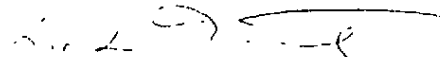
Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Dissolution for A Plus Resource Group, LLC.

We enclose our check for \$55.00 for the filing fees. Please return a certified copy to my attention. If you have any questions or comments, please do not hesitate to contact me. My direct telephone number is 954 627 3831.

Thank you for your prompt attention to this matter.

Very truly yours,


Linda Nottestad, CP, FRP

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A PLUS RESOURCE GROUP, 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:

Jeffrey S. Wood, Esq.

(Name of Person)

Tripp Scott, PA

(Firm/Company)

110 SE 6th Street, Suite 1500

(Address)

Fort Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey S. Wood, Esq.

(Name of Person)

at (

954

765 2926

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &
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
18 NOV 29 PM 12:38
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
A PLUS RESOURCE GROUP, LLC

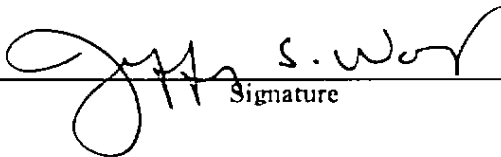
2. The Articles of Organization were filed on September 16, 2013 and assigned
document number L13000130231

3. The delayed effective date the dissolution if not effective on the date of filing: November 25, 2018
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
The company stopped transacting business upon the expiration of the last contract for services on
November 1, 2018.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:


Signature

Jeffrey S. Wood

Printed Name

FILING FEE: \$25.00

**WRITTEN CONSENT
OF THE MEMBERS OF
A PLUS RESOURCE GROUP, LLC**

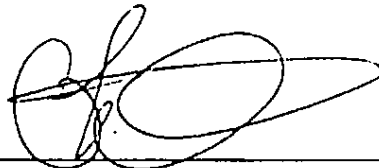
The undersigned, being all of the Members of **A PLUS RESOURCE GROUP, LLC**, a Florida limited liability company ("Company"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and sending/receipt of notice; and do consent in writing to the adoption of the following resolutions, taking this action in lieu of a meeting, for the express purpose of approving and authorizing the dissolution of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the voluntary dissolution of the Company pursuant to Section 608.441 of the Florida Limited Liability Company Act (the "Act") and other applicable law is hereby approved; and be it further

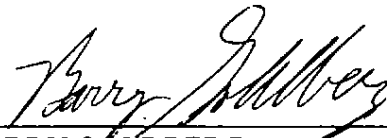
RESOLVED, that, Philip Neiss and Barry Goldberg, jointly, are hereby authorized, empowered and directed to enter into, execute and deliver any and all documents and instruments and to take any and all actions necessary to effectuate the dissolution of the Company, including but not limited to, the appropriate execution and filing of Articles of Dissolution pursuant to Sections 608.445 and 608.446 of the Act.

The action described herein shall be effective as of November 25, 2018.

IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, have set their hands and seals for these purposes.



PHILIP NEISS



BARRY GOLDBERG