

L15000157331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

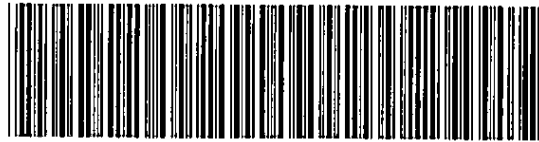
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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04/17/19--01021--024 \*\*25.00

R. WHITE

APR 26 2019

FILED  
2019 APR 17 PM 6:32  
FBI

## **COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BLACKSTONE CPA, LLC

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

Please return all correspondence concerning this matter to the following:

Gary M. Singer, Esq.  
Law Firm of Gary M. Singer, P.A.  
12 S.E. 7th Street, Suite 820  
Fort Lauderdale, FL 33301

For further information concerning this matter, please call:

Gary M. Singer, Esq. at (954) 851-1448

Enclosed is a check for the following amount: \$25.00 Filing Fee

**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

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SECRET  
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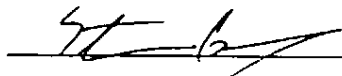
**ARTICLES OF DISSOLUTION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: **Blackstone CPA, LLC.**
2. The Articles of Organization were filed **September 16, 2015** and assigned document number **L15000157331.**
3. The date dissolution was approved: **April 11, 2019.**
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0701, Florida Statutes: **All the members have unanimously agreed in writing to dissolve the company.**
5. Name and address of person appointed to wind up the company's activities and affairs: **Steven M. Gelley, 5300 Powerline Road, Suite 208, Fort Lauderdale, FL 33309.**

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

Signature

Typed or Printed Name

\_\_\_\_\_

**Steven M. Gelley**

## **NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION**

Name of Limited Liability Company: **Blackstone CPA, LLC**

Document number of Limited Liability Company: **L15000157331**

Date of dissolution was: **April 11, 2019**

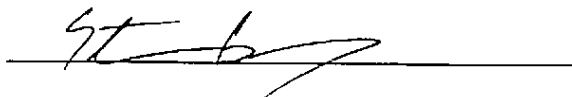
Description of information that must be included in a written claim: **Date of claim; a copy of the contract giving rise to the claim; and the contact information of the person or company representative submitting the claim.**

Mailing address where claims can be sent: **Blackstone CPA, LLC, c/o Law Firm of Gary M. Singer, P.A., 12 S.E. 7th Street, Suite 820, Fort Lauderdale, FL 3330**

A claim against the limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Signature

Printed Name of the Person Filing

A handwritten signature in black ink, appearing to read "SGelley", is written over a horizontal line.

**Steven M. Gelley**

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS FOR DISSOLUTION**

**OF**

**BLACKSTONE CPA, LLC,  
a Florida limited liability company**

The undersigned, constituting all of the members of BLACKSTONE CPA, LLC, a limited liability company organized and existing under the laws of Florida having its principal place of business at 5300 Powerline Road, Suite 208, Fort Lauderdale, FL 33309 (the "Company"), by consent in writing pursuant to the Florida Revised Limited Liability Company Act (the "Act"), do hereby consent to the following actions of the Company, all pursuant to the laws of the State of Florida lieu of a meeting.

RESOLVED, that the Company be dissolved, its business affairs wound up and its assets liquidated in accordance with the provisions of the Act effective April 11, 2019, or such earlier or later time as the Members may mutually agree in writing; and it is hereby further

RESOLVED, that the members of this Company be, and they hereby are, and each of them acting severally hereby is, authorized and directed to take such actions and to make, execute, deliver and file on behalf of this Company, such papers, certificates, instruments and other documents as may be necessary or desirable to carry out the intent and purposes of the foregoing resolutions; and it is hereby further

RESOLVED, that this Unanimous Written Consent may be executed in several counterparts, each of which shall constitute an original but all of which taken together shall constitute one and the same instrument.

**MEMBERS:**

  
\_\_\_\_\_

Name: Steven M. Gelley

Title: Managing Member (Sole)

Dated: 4/15/19