

P05000166750

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QUINTAIROS, PRIETO, WOOD & BOYER, P.A.

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TELEPHONE: (407) 872-6011 • FACSIMILE: (407) 872-6012

February 6, 2013

VIA U.S. MAIL

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Plan A-Event Resource Group, Inc.

Document #: P05000166750

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

Please return all correspondence concerning this matter to the following:

Jeffrey P. Buak, Esq.
Quintairos, Prieto, Wood & Boyer, P.A.
255 S. Orange Avenue, Suite 900
Orlando, Florida 32801
407-872-6011
jbuak@qpwbllaw.com

For further information concerning this matter, please call:

Jeffrey P. Buak, Esq. at 407-872-6011

Enclosed is a check for the following amount: ✓

\$52.50 Filing Fee, Certificate of State and
Certified Copy

Department of State
Amendment Section
Division of Corporations
February 6, 2013
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Should you require any additional information or have any questions regarding the above, please contact my office.

Sincerely,

Quintairos, Prieto, Wood & Boyer, P.A.

A handwritten signature in black ink, reading "Jeffrey P. Buak". The signature is fluid and cursive, with the first name "Jeffrey" being the most prominent part.

[signed in his absence to avoid delay]
Jeffrey P. Buak
For the Firm

JPB/eah

Enclosures

ARTICLES OF DISSOLUTION
OF
PLAN A-EVENT RESOURCE GROUP, INC.
A Florida Corporation

13 FEB - 8 PM 1:21

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:

PLAN A-EVENT RESOURCE GROUP, INC.

SECOND: The document number of the corporation (if known): P05000166750

THIRD: The date dissolution was authorized: January 1, 2013

Effective date of dissolution: January 9, 2013

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 provide for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

Majority Vote of all Shareholders

Signature:

[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]

Mark Baker
President/Director