

F99000005480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

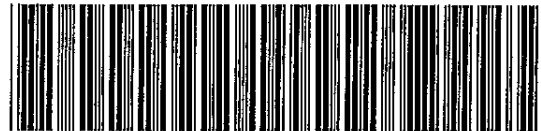
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRX Futures, Inc.
(Name of corporation)

DOCUMENT NUMBER: F 99000005480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Igor Krol, Esq.
(Name of Person)
Krol & O'Connor
(Firm/Company)
320 West 81st Street
(Address)
New York, N.Y. 10024
(City/State and Zip code)

I have enclosed herewith a check in the amount of \$52.50 for the requisite filing fee, certificate of status & certified copy and enclosed an additional copy of the application for withdrawal of authority.

For further information concerning this matter, please call:

Igor Krol, Esq. at (212) 595 8009
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

TRX Futures, Inc.

(Name of Corporation)

New York State

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1001 Brickell Bay Drive, Suite 1610


(Mailing Address)

Miami, FL 33131

(City/ State /Zip)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

Igor Krol, Esq.

December 5, 2003

Typed or printed name

Date