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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

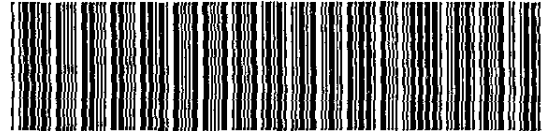
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LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.
ATTORNEY AT LAW

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SANTIAGO J. PADILLA, ESQ.

June 27, 2005

VIA CERTIFIED MAIL

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

Dear Sir/Madam:

Please be advised that I represent Rey Rex, LLC, a Florida limited liability company. Enclosed herewith are the following duly executed documents that I submit for filing:

- 1) Statement of Change of Registered Office or Registered Agent;
- 2) Resignation of Registered Agent; and
- 3) Resignation of Member, Managing Member or Manager.

Also enclosed is a check for \$145.00 for the applicable filing fees. Thank you for your attention to this matter. Please contact me if you have any questions or concerns.

Sincerely,

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.

By: 

Name: Santiago J. Padilla, Esq.

SJP/meh

Enclosures

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TALLAHASSEE, FLORIDA

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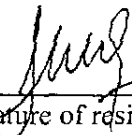
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Enrique S. Taponeco, hereby resign as Member and Manager
(Title)

of Rey Rex, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314