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2006 JAN 12 P 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

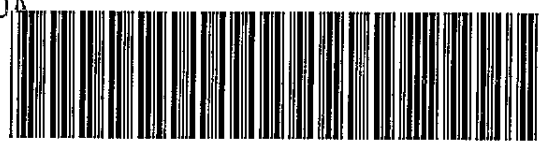
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LAW OFFICES OF

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ATTORNEY AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Enrique S. Taponeco

(Name of Registered Agent)

, hereby resigns as

Registered Agent for

Key Rex, LLC

(Name of Limited Liability Company)

L03000032690

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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