

P02000131951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

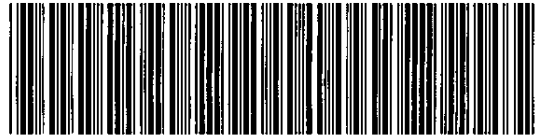
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400157835624

diss

06/30/09--01018--001 **25.00

09/15/09--01022--024 **10.00

FILED
2009 SEP 15 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400789, 06342, 00671

DOE
9/15/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2009

Clifford Preminger
T-Rex Florida Management
5000 T-Rex Avenue, Suite 160
Boca Raton, FL 33431

SUBJECT: T-REX BOCA OWNERS CORP.
Ref. Number: P02000131951

We have received your document for T-REX BOCA OWNERS CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 909A00023216

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T-REX BOCA OWNERS CORP.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Clifford Preminger

(Name of Person)

T-Rex Florida Management

(Firm/Company)

5000 T-Rex Avenue, Suite 160

(Address)

Boca Raton. FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Alba Maya

(Name of Person)

at (561) 989-2411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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



September 11, 2009

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

Re: T-REX BOCA OWNERS CORP.
P02000131951

Dear Sir, Madam:

Please process the Articles of Dissolution for the entity above-noted, since no more business being conducted by this entity. Please find attach a copy of the check that was sent to your office before for \$25.00, also we are sending a check for \$10.00 to complete the fee.

If you have any question please do not hesitate to contact me at 561-989-2411.

Sincerely,

Alba Maya
T-Rex Investment Management
5000 T-Rex Avenue, Suite 160
Boca Raton, FL 33431
amaya@trexcapital.com

RECEIVED

2009 SEP 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T-REX Florida Management LLC

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following ^{2009 SEP 15 PM 4:03} Article 3
of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

T-REX BOCA OWNERS CORP.

SECOND: The document number of the corporation (if known): P02000131951

THIRD: The date dissolution was authorized: 12/31/08

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 provided 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

(voting group)

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)

CLIFFORD PREMINGER

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35