

PD90000000806

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(Business Entity Name)

(Document Number)

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@ 2/15/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REMINGTON CAPITAL CORP

**DOCUMENT NUMBER:** P09000000806

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

Please return all correspondence concerning this matter to the following:

KATHRYN E. O'BRIEN

(Name of Contact Person)

REMINGTON CAPITAL CORP

(Firm/Company)

1450 S DIXIE HWY STE 200

(Address)

BOCA RATON, FL. 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

KATHRYN E. O'BRIEN

(Name of Contact Person)

at ( 954 ) 557-3088

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\* ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

CHECK ON  
FILE PER  
LETTER # 109A00028386

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2009 FEB 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
August 21, 2009

KATHRYN O'BRIEN  
REMINGTON CAPITAL CORP  
1450 S. DIXIE HWY - STE. 200  
BOCA RATON, FL 33432

SUBJECT: REMINGTON CAPITAL CORP  
Ref. Number: P09000000806

We have received your document for REMINGTON CAPITAL CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albrighton  
Regulatory Specialist II

Letter Number: 109A00028386

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

REMINGTON CAPITAL CORP

SECOND: The document number of the corporation (if known): P09000000806

THIRD: The file date of the articles of incorporation: JANUARY 5, 2009

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.


FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

KATHRYN E. O'BRIEN

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 FEB 15 AM 11:08

**Filing Fee: \$35**