

P6000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

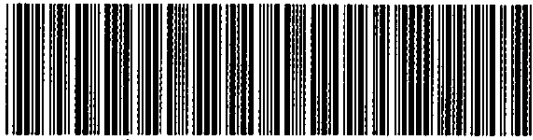
(Business Entity Name)

(Document Number)

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100157836491

*Resignation  
to officer*

07/09/09--01053--003 \*\*35.00

FILED  
2009 JUL -9 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOL  
7/14/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PININFARINA EXTRA USA CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000001000

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUDITH FILIPPI  
(Name of Person)

RENEE ADWAR,P.A.  
(Name of Firm/Company)

848 BRICKELL AVE, SUITE 830  
(Address)

MIAMI, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

JUDITH FILIPPI at ( 305 ) 374-4422  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

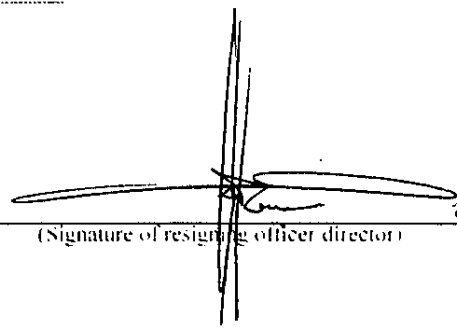
**FILED**  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, FRANCO LODATO, hereby resign as VICE PRESIDENT  
(Title)

of PININFARINA EXTRA USA CORP.  
(Name of Corporation)

P06000001000, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
July 1/09  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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