

P060000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

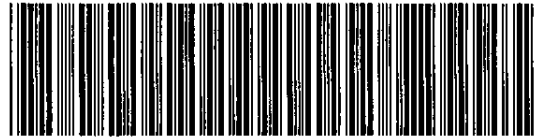
(Business Entity Name)

(Document Number)

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*OP / DW [Signature]*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 17 AM 9:22

DEC 18 2012

T. ROBERTS

**TRANSMITTAL 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:

**Renee Adwar**

(Name of Person)

**Renee Adwar, P.A.**

(Name of Firm/Company)

**848 Brickell Avenue, Suite 830**

(Address)

**Miami, FL 33131**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Renee Adwar**

(Name of Person)

at ( **305** ) **374-4422**

(Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

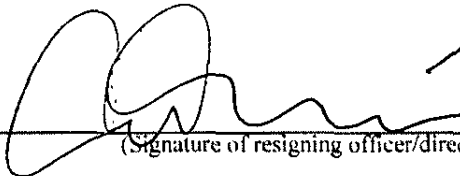
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 17 AM 9:22

I, Maurizio Ameri, hereby resign as Secretary  
(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

  
(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