

PD9000022737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

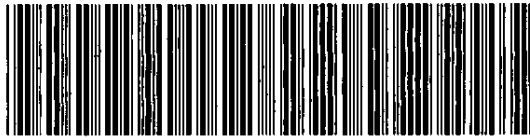
(Business Entity Name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AD/RES
@ 2/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATINOS MOTORS CORP
(Name of Corporation)

DOCUMENT NUMBER: P09000022737

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

G. DEL VALLE
(Name of Person)

MBA GROUP PROFESSIONAL CORP
(Name of Firm/Company)

9951 ATLANTIC BLVD STE 314
(Address)

JACKSONVILLE FL 32225
(City/State and Zip Code)

For further information concerning this matter, please call:

G. DEL VALLE at (904) 805-9790
(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

JACKSONVILLE FL 32225
(City/State and Zip Code)
9951 ATLANTIC BLVD STE 314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RODRIGO A. GONZALEZ, hereby resign as VICE PRESIDENT
(Title)

of LATINO MOTORS CORP.
(Name of Corporation)

P09000022737, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 19 AM 11:20

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