

P6000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

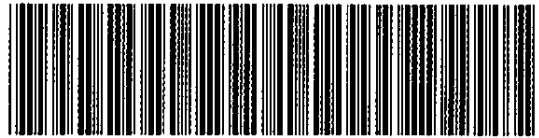
(Business Entity Name)

(Document Number)

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*Resignation
to officer*

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

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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

(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.

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**

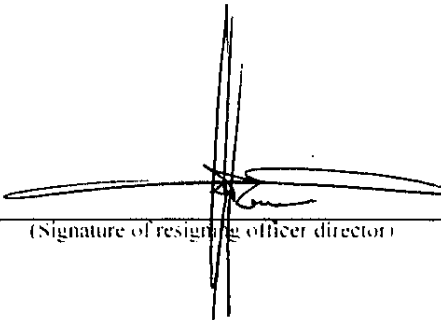
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2009 JUL -9 PM12:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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


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

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 32311