

P060000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

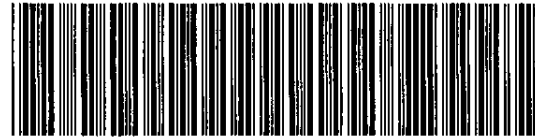
(Business Entity Name)

(Document Number)

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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**

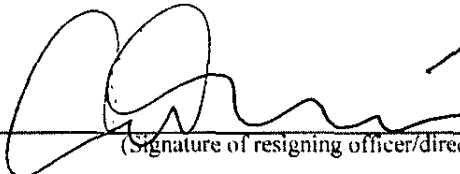
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 9:22

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