

F10000000/204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

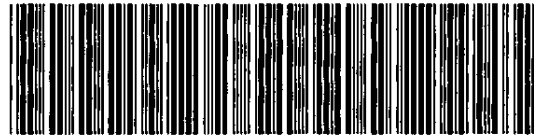
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/10--01015--022 **70.00

Off/let Resign

FILED
10 APR -7 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

* Roberts APR 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TANGO AUTOMOTIVE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F10000001204

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

Please return all correspondence concerning this matter to the following:

Sid E. von Rospeunt

(Name of Person)

Tango Automotive Group, Inc.

(Name of Firm/Company)

1800 N. Federal Highway

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Sid E. von Rospeunt

(Name of Person)

at (305) 978-7796

(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**

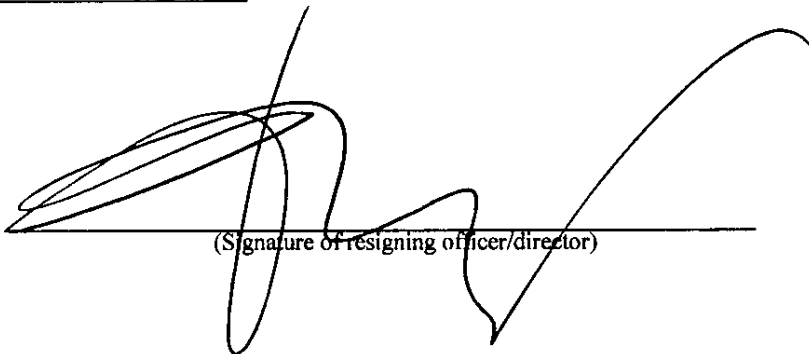
FILED
10 APR -7 PM 2:14
TALLAHASSEE, FLORIDA

I, Dr. Dieter Kropfreiter, hereby resign as Director
(Title)

of Tango Automotive Group, Inc.
(Name of Corporation)

F10000001204, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(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