

F1000000/204

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
Tewis
4-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F10000001204

The enclosed **withdrawal application** 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.
(Firm/Company)

2633 LANTANA ROAD SUITE 44
(Address)

LANTANA, FLORIDA 33462
(City/State and Zip code)

For further information concerning this matter, please call:

SID E. VON ROSPEUNT at (305) 978-7796
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



TANGO AUTOMOTIVE GROUP, INC.

April 20, 2010

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

OVERNIGHT EXPRESS

RE: DOCUMENT NUMBER: F02000006108

Dear Sir:

With this letter we are submitting the document for name change with the filed and stamped State of Delaware document and an original certificate from the State of Delaware of good standing.

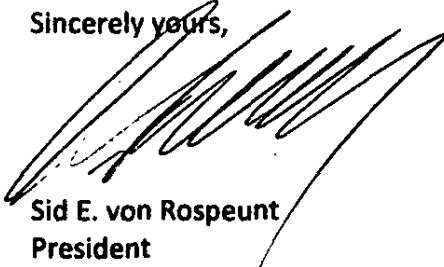
Further please note, that also enclosed is the document for document number: **F10000001204** for the same company that was filed incorrectly since it is the same company as to document number: **F020000006108**. With that the name will be relinquish and is available for the above document number in reference.

The error occurred when the Company changed its registered agent, after its previous registered Agent and Attorney of record passed unexpectedly away last year.

We request an expedited handling since we need the sunbiz information correct for our License renewal with the Department of Motorvehicle.

Further please find attached our check in the amount of \$ 70, 00 for the two filings.

Sincerely yours,



Sid E. von Rospeunt
President

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TANGO AUTOMOTIVE GROUP, INC.

(Name of Corporation)

F10000001204

(Document Number of Corporation (if known))

STATE OF DELAWARE

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

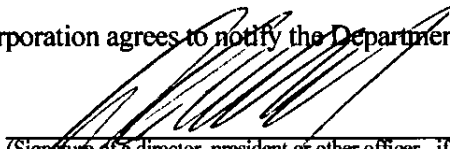
2633 LANTANA ROAD SUITE 44

(Mailing Address)

LANTANA FLORIDA 33462

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

04/19/2010

(Date)

SID E. VON ROSPEUNT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35