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SECULIARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 5, 2007

VERUCCI MOTORCYCLES, LLC 7836 NW 46 STREET MIAMI, FL 33166

SUBJECT: VERUCCI MOTORCYCLES, LLC

Ref. Number: L05000034681

We have received your document for VERUCCI MOTORCYCLES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Which one is resigning senior or junior. Please amend your document to reflect the one that is resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 907A00052830

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PIERRE HACHAR ST. hereby resign as MANAGER
of VERUCCI MOTORCYCLS LLC. (Limited Liability Company)
a limited liability company organized under the laws of the State of Floriday.
and affirm that the limited liability company has been notified in writing of the resignation.
(Signature of resigning manager, managing member or member)
Charles and Charle

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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