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COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJECT: CV INVESTMENTS USA, LLC (Name of Limited Liability Company)				
Dear S	ir or Madam:			
The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
GUIL	LERMO J. TORRES (Name of Person)			
CVI	NVESTMENTS USA, LLC (Firm/Company)			
8200	NW 52 TER - STE. 104 (Address)			
DOF	RAL, FL. 33166 (City/State and Zip Code)	<u> </u>		
For fu	rther information concerning this matter, ple	ase call:		
GUI	(Name of Person)	at (305) 303 5085 (Area Code & Daytime Telephone Number)		
Regist Divisi Cliftor 2661 I	ET/COURIER ADDRESS: ration Section on of Corporations n Building Executive Center Circle assee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclo	sed is a check for the following amount:			
CR2E0	▼ \$25 Filing Fee 79 (8/05)	S55 Filing Fee & Certified Copy		



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, NERIO CHACON	hereby resign as MANAGER
	(Title)
of CV INVESTMENTS USA, LLC	
(Limited	Liability Company)
a limited liability company organized under t	he laws of the State of FLORIDA
Miss	has been notified in writing of the resignation, ger, managing member or member)

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