

L07000062050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

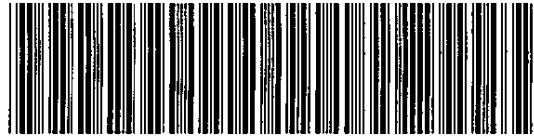
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700159539567

08/17/09--01038--013 **55.00

FILED
09 AUG 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 18 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISTRIBUIDORA GIORGIO USA, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

STEFANO TAURCHINI
(Contact Person)

(Firm/Company)

D CALLE SEMPRUM OTA. LEOSAN STA. MONICA
(Address)

ALTERNATE ADDRESS IN USA
230 SW 117TH 11-104
PEMBROKE PINES FL
ZIP 33025

CARACAS - VENEZUELA
(City/State and Zip Code)

For further information concerning this matter, please call:
STEFANO TAURCHINI 58-414-835 8093
MASSIMO SEGATTO at (⁹⁵⁴ 954) 593 3029
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED
09 AUG 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DISTRIBUTORA GIORGIO USA, LLC

2. This limited liability company was organized under the laws of:
FLORIDA FLORIDA

3. The Florida document/registration number of this limited liability company is:
LO7000062050 LO7000062050

4. I, STEFANO TAURCHINI^S, hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

[Signature]
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)