

L07000062050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

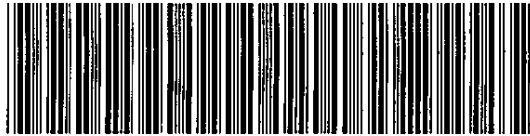
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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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 ATA. 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 58-414-8358093

MASSIMO SEGATTO

at (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**

1. The name of the limited liability company as it appears on the records of the Florida Department  
of State is: DISTRIBUIDORA 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:

L07000062050 L07000062050

4. I, STEFANO TAURCHINI<sup>S</sup>, 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 of Resigning Member, Managing Member or Manager

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