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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Grupo Agricola Latino Americano, LLC

(Name of Limited Liability Company)

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

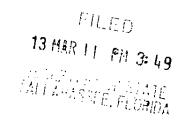
Please return all correspondence concerning this matter to:

Gabriela Cardenas		
(Contact Person)		_
(Firm/Company)		_
Privada Doctores 1382	.8	
(Address)		_
Colonia Indeco Universidad, Tijuana, Baja Californ	ia, Mexico 22427	
(City/State and Zip Code)		_
For further information concerning this ma	atter, please call:	
Gabriela Cardenas	01152	664 6820025
(Name of Contact Person)		& Daytime Telephone Number)
Enclosed please find a check made payable	e to the Florida Г	Denartment of State for:
■ \$25 Filing Fee		\$55 Filing Fee &
<u> </u>		Certified Copy
STREET/COURIER ADDRESS:		MAILING ADDRESS:
Registration Section		Registration Section
Division of Corporations		Division of Corporations
Clifton Building		P.O. Box 6327
2661 Executive Center Circle		Tallahassee, Florida 32314

CR2E079 (5/06)

Tallahassee, Florida 32301





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	• • •	appears on the records of the Florida Depart	ment
of State is: Gru	po Agricola Latino Ame	ricano, LLC	·
2. This limited liab	ility company was organized u	nder the laws of:	
Florida			
		<u> </u>	
3. The Florida docu L110000070	•	nis limited liability company is:	
4. I, Juan Carlos	s Aguila Barajas	, hereby resign as a Manager	
(Print N	ame of Person Resigning)	(Print Title)	
of this limited lial resignation in wri		imited liability company has been notified o	f my
Signature of Reşi	gning Member, Managing Men	nber or Manager	
Filing Fee:	\$25.00 (Required)		
Certified Copy:	\$30.00 (Optional)		