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## **COVER LETTER**

TO: Registration Section **Division of Corporations** SUBJECT: Giroski Group Holding, 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 13828 (Address) Colonia Indeco Universidad, Tijuana, Baja California, Mexico 22427 (City/State and Zip Code) For further information concerning this matter, please call: Gabriela Cardenas (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: **MAILING ADDRESS: Registration Section** Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327

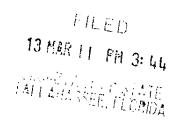
Tallahassee, Florida 32314

CR2E079 (5/06)

2661 Executive Center Circle

Tallahassee, Florida 32301





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	limited liability company as		the Florida Department
of State is: Gire	oski Group Holding, LL	.C	
2. This limited liab	ility company was organized	under the laws of:	
3. The Florida doct L11000049	ument/registration number of 107	this limited liability compar	ny is:
<sub>4. I.</sub> Juan Carlos Aguila Barajas		, hereby resign as a Ma	ınager
(Print Name of Person Resigning)		,,g <u></u>	(Print Title)
of this limited lia resignation in wr	bility company and affirm the iting.	e limited liability company h	as been notified of my
Signature of Res	gning Member, Managing M	lember or Manager	
Filing Fee:	\$25.00 (Required)		
Certified Copy:	\$30.00 (Optional)		