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Office Use Only



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SECRETARY OF STAIL

C. LEWIS
FEB 2 8 2013
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: GRUPO WARQCA , 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:

GONZALEZ VELAZQUEZ, MAURICIO

(Contact Person)

(Firm/Company)

325 OHIO RD

(Address)

LEHIGH ACRES FL 33936

(City/State and Zip Code)

For further information concerning this matter, please call:

GONZALEZ VELAZQUEZ, MAURICIO

786 31679

(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

X 45-508

□ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Division of Corporations P.O. Box 6327

MAILING ADDRESS:

Registration Section

Tallahassee, Florida 32314

CR2E079 (5/06)



SECRETARY OF STATE DIVISION OF CORPORATION

2813 FEB 27 AM 10: 46

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 UPO WARQCA, LLC	it appears on the records of the Flo	rida Department
2. This limited liab	ility company was organized	under the laws of:	
3. The Florida doct L13000000	_	this limited liability company is:	
4. I, ALVARO PENA		, hereby resign as a MGR	
	'ame of Person Resigning)	(Pr	rint Title)
of this limited lia resignation in wr		e limited liability company has bee	n notified of my
Signature of Res	igning Member, Managing M	lember or Manager	
Filing Fee:	\$25.00 (Required)		
_	\$30.00 (Optional)		