

PO1000087757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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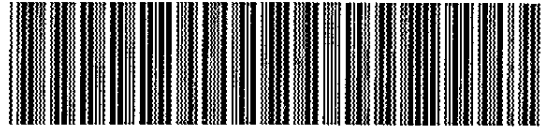
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE &  
2004 MAY -3 AM 10:50

Officer Resignation  
LTS  
5-10-04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Remy International Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** FEI Number 651149628

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge José Rodriguez  
(Name of Person)

N/A  
(Name of Firm/Company)

11250 SW 197 St. Apt 340  
(Address)

Miami FL 33157  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Jose Rodriguez at ( 305 ) 259-0393  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
DIVISION OF CORPORATION

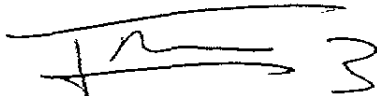
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

2004 MAY -3 AM 10:50

I, Jorge José Rodríguez, hereby resign as President  
(Title)

of Remy International Corp  
(Name of Corporation)

FEI Number 651149628, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314