

PO1000087757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

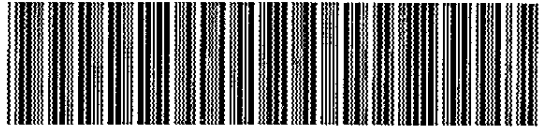
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2004 MAY -3 AM 10:50

Officer Resignation
LFS
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

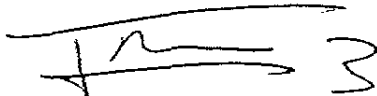
OFFICER / DIRECTOR RESIGNATION 2004 MAY -3 AM 10:50
FOR A CORPORATION

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