

P040000135751

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05 AUG 29 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN AUG 31 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Maranello Racing Cars, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000135751

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

Please return all correspondence concerning this matter to the following:

Wilfredo Vazquez  
(Name of Person)

Maranello Racing Cars, Inc.  
(Name of Firm/Company)

7879 NW 15 St  
(Address)

Doral, FL 33126  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wilfredo Vazquez at (954) 483-4966  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 AUG 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Maria De La Torre, hereby resign as Secretary  
(Title)

of Maranello Racing Cars, Inc.  
(Name of Corporation)

P04000135751, 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