

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LATIN MOTORS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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3-20-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latin Motors, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000006826

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

Please return all correspondence concerning this matter to the following:

Maria Barranco

(Name of Person)

Dealer Consulting Services

(Name of Firm/Company)

7537 NW 7 Avenue

(Address)

Miami, FL 33150

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Barranco

at (305) 758-9001

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

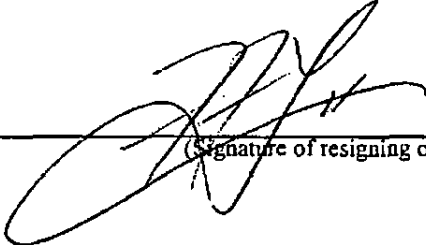
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John E. Osorio, hereby resign as Director
(Title)

of Latin Motors, Inc.
(Name of Corporation)

P08000006826, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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