P09000030515

| (Requestor's Name) |
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| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (D) |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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TB 4/3/09

COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|--|--|--|---|
| SUBJECT: L.E.D. Automotive Group, Inc. (Name of Corporation) | | | |
| DOCUMENT NUMBER: P09000030515 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin | | | |
| | | | Please return all correspondence co Andres Gaviria |
| (Name of Per | rson) | | |
| (Name of Firm/C | ompany) | | |
| 9617 Moss Rose Way | | | |
| (Address) |) | | |
| Orlando, FL 32832 | | | |
| (City/State and Z | ip Code) | | |
| For further information concerning | this matter, please call: | | |
| Eduardo DeJesus | at (at () 488-4377 (Area Code & Daytime Telephone Number) | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for \$35.00 mag | de 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

| OFFIC | TER / DIRECTOR RESIGNATION FOR A CORPORATION ANGELIAN AND ANGELOW AND |
|---|---|
| Andres Gaviria I, | Treasurer , hereby resign as (Title) |
| L.E.D. Automotive Group | (Name of Corporation) |
| P09000030515 (Document Number, if known | , a corporation organized under the laws of the State of |
| FLorida | |

ignature 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