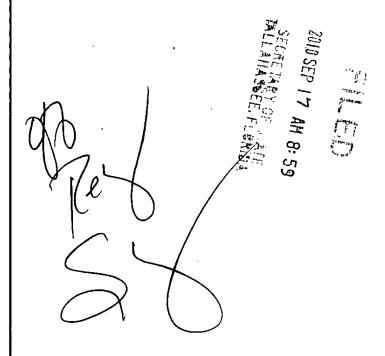
P100075435

(Requestor's Name)	_
(Address)	-
(Address)	
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	7
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Office Use Only	ب



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COVER LETTER

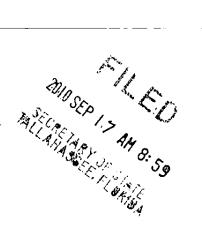
Amendment Section Division of Corporations

TO:

SUBJECT: LDV HOLDINGS GROUP INC			
(Name of Corporation)			
DOCUMENT NUMBER: P10000075435			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MICHAEL KOCHEN			
(Name of Person)			
LDV HOLDINGS GROUP INC			
(Name of Firm/Company)			
10800 BISCAYNE BOULEVARD SUITE 735			
(Address)			
MIAMI, FL 33161			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
MICHAEL KOCHEN at (305) 877-1376			
MICHAEL KOCHEN at (305) 877-1376 (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			

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. MARCELO KOCHEN	, hereby resign as CEO
•	(Title)
of_LDV HOLDINGS GROUP INC	,
(Name o	f Corporation)
P1000075435 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
((S	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