

S68272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

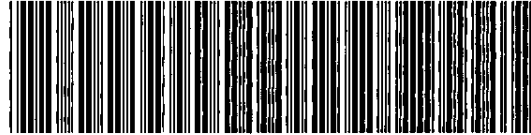
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/20/11--01017--018 \*\*35.00

*W/ED Resign*

FILED

11 JUL 20 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GP BATTERY MARKETING (LATIN AMERICA) INC  
(Name of Corporation)

**DOCUMENT NUMBER:** S68272

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

Please return all correspondence concerning this matter to the following:

Alexandra de ST Croix

(Name of Person)

GY CORPORTE SERVICES, INC

(Name of Firm/Company)

2 SOUTH BISCAYNE BLVD, STE 3400

(Address)

MIAMI, FLORIDA, 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Austrich

(Name of Person)

at ( 305 ) 471-7717

(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**

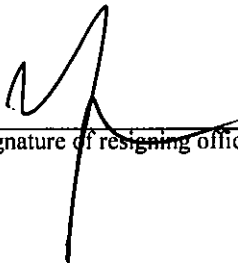
FILED  
11 JUL 20 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KU YUK HING, RICHARD, hereby resign as DVP  
(Title)

of GP BATTERY MARKETING (LATIN AMERICA) INC .  
(Name of Corporation)

S68272, 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