

177043
Exp. Activa.

Manta, 1 de Agosto del 2017

SEÑORA:

ESPIN MOYA PAMELA ELIZABETH

Ciudad

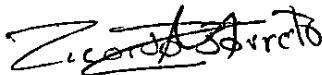
De mis consideraciones:

Por medio de la presente me permito comunicarle que en la Junta General Extraordinaria Universal de Accionista de la Compañía DINARENTACAR S.A., celebrada el día treinta y uno de julio del dos mil diecisiete, se le designo por unanimidad PRESIDENTE de la compañía por un periodo de DOS AÑOS.

La presente comunicación constituye su nombramiento, el cual le habilita para actuar como PRESIDENTE de la Compañía DINARENTACAR S.A. de acuerdo a los Estatutos que rige la Empresa. Entre ellos le corresponde a usted ejercer las funciones que constan señalados en el Artículo veintiocho de los Estatutos de la Compañía.

La compañía DINARENTACAR S.A. se constituyó mediante Escritura Pública celebrada ante la Notaria Tercera del Cantón Manta ABOGADO RAUL GONZALEZ MELGAR el día Treinta y uno de Mayo del año Dos Mil Doce, Inscrita en el Registro Mercantil del Cantón Manta el día Siete de Marzo del año Dos Mil Trece, bajo el número 49 y anotado en el Repertorio General con el número 509.

ATENTAMENTE,



CARLOS RICARDO BARRETO MONTES

C.I. No. 171515535-2

GERENTE GENERAL

Razón: Acepto el cargo de PRESIDENTE de la compañía DINARENTACAR S.A. y prometo desempeñarlo de conformidad con los Estatutos Vigentes de la Compañía.

Manta, 1 de Agosto del 2017



ESPIN MOYA PAMELA ELIZABETH

C.I. No 131018504-4

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mr. C. D. Brown, among others.

2. The second part of the document is a list of the names of the members of the committee, followed by a list of the names of the members of the committee who are not listed in the first part. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. J. H. Smith, Mr. W. B. Jones, and Mr. C. D. Brown, among others.

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