

K 20545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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11/19/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bernese Research Institute, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** K20545  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jason K. Psaltides  
\_\_\_\_\_  
(Name of Person)

Jason Psaltides, PA  
\_\_\_\_\_  
(Name of Firm/Company)

14101 NW 4th Street  
\_\_\_\_\_  
(Address)

Sunrise, FL 33325  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Psaltides at ( 954 ) 845-9500  
\_\_\_\_\_  
(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

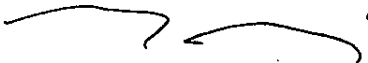
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, James B. Riley, hereby resign as Vice-President  
(Title)

of Bernese Research Institute, Inc.  
(Name of Corporation)

K20545, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**LAW OFFICES OF JASON PSALTIDES**  
SAWGRASS INTERNATIONAL CORPORATE PARK  
14101 NW 4TH STREET  
SUNRISE, FLORIDA 33325

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November 5, 2009

Secretary of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Resignation of Corporate Officer/ Manager

Ladies and Gentlemen:

Please accept the appended two Resignations of Corporate Officer/ Manager for the following:

NU-MED, USA, Inc, F98000001439  
Bernese Research Institute, Inc. K20545

Enclosed is a check for \$70.00 for the two fees and please advise me if you need anything further.

Very truly yours,



Jason K. Psaltides, Esq