



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIOVANCE ANIMAL HEALTH INC  
(Name of Corporation)

**DOCUMENT NUMBER:** PO5000142462

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

Biovance Animal health inc  
(Name of Firm/Company)

8282 Shadow wood Blvd  
(Address)

Coral Springs, FL 33071  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Piechocki at (954) 729 1308  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

APPROVED  
AND  
FILED

14 APR 29 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Diane Sudduth, hereby resign as Vice President / Secretary  
(Title)

of Bivance Animal Health, Inc  
(Name of Corporation)

P05000142462, 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