

F03000001638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION OF OFFICER _____
(Name of Corporation)

DOCUMENT NUMBER: F03000001638 _____

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

Please return all correspondence concerning this matter to the following:

TERI M. TRIMMER

(Name of Person)

BUREAU VERITAS NORTH AMERICA, INC.

(Name of Firm/Company)

11860 W. STATE RD. 84

(Address)

FORT LAUDERDALE, FL 33325

(City/State and Zip Code)

For further information concerning this matter, please call:

TERI M. TRIMMER

(Name of Person)

at (954) 233-0238

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2010

TERI TRIMMER
11860 W. STATE RD 84
FT. LAUDERDALE, FL 33325

SUBJECT: BUREAU VERITAS NORTH AMERICA, INC.
Ref. Number: F03000001638

We have received your document for BUREAU VERITAS NORTH AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 810A00009049

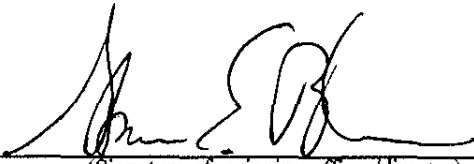
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven E. Black, hereby resign as Vice President
(Title)

of Bureau Veritas North America, Inc.
(Name of Corporation)

FO3000001638, a corporation organized under the laws of the State
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

FILED
10 MAY -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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