

K60465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V.S.I. International, inc
(Name of Corporation)

DOCUMENT NUMBER: K 60465

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

Please return all correspondence concerning this matter to the following:

Myron Onitsky
P.C.E.O. (Name of Person)

V.S.I. International, inc
(Name of Firm/Company)

3451 Commerce Pkwy
(Address)

MIRAMAR, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

Myron Onitsky at (954) 441-9600 9611
(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
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DORIS UPLINGER, hereby resign as Senior Vice President
(Title)

of VSI INTERNATIONAL INC.
(Name of Corporation)

K60465, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Doris Uplinger
(Signature of resigning officer/director)

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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