

M04997

Beuchat USA, INC.

Requestor's Name

1321 NW 65th Place

Address

Ft. Lauderdale, FL 33309

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000002230100--6
-07/03/97--01080--017
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL -1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resignation
7-2-97

FILED

97 JUL -1 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 1997

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

RE: Beuchat USA, Inc.
Resignation as Vice-President and Treasurer of Brian Kennedy

Gentlemen:

This letter shall serve to confirm my resignation as Vice-President and Treasurer of Beuchat USA, Inc., charter no. M04997, effective as of May 13, 1997.

Please delete my name from the records of the Division in connection with said corporation.

Sincerely,


BRIAN KENNEDY

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