

MD4997

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 East Atlantic Blvd. Suite 7
Pompano Beach, Florida 33060
Telephone: (954) 942-9774
Facsimile: (954) 942-9223
(954) 942-2330
E-mail: wwtrick@flinet.com

October 9, 1997

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

RE: Beuchat U.S.A., Inc.

Dear Sir/Madam:

Enclosed please find your Officer/Director Resignation form along with this firm's check number 7861, in the sum of \$35.00 as required to file this type of amendment.

Please remove Francois Alvarez de Toledo as President of the aforementioned company on the records of the Secretary of State.

Very truly yours,



Patti Trick
for WILLIAM WATSON TRICK, JR.
:pmt

enclosures

cc: Mr. deToledo

000002319000--2
-10/13/97--01103--011
*****35.00 *****35.00

FILED
OCT 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRANCOIS ALVAREZ de TOLEDO, hereby resign as PRESIDENT
(Title)
of BEUCHAT U.S.A., INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314