

M05000002756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

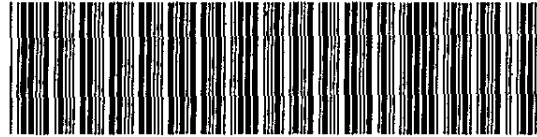
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900046138909

02/08/05--01059--003 \*\*35.00

FILED  
2005 MAY 23 PM 4:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY 23 2005

J. BRYAN MAY 24 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Viasys Holdings, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** ~~F04000004564~~ M05000002756

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

Please return all correspondence concerning this matter to the following:

Andrea Jennings

(Name of Person)

New Viasys Holdings, LLC

(Name of Firm/Company)

26 Lake Wire Drive

(Address)

Lakeland, FL 33815

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Jennings at ( 863 ) 607-9988  
(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

FILED  
2005 MAY 23 PM 4:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Shari J. Elessar, hereby resign as Secretary  
(Title)

of New Viasys Holdings, LLC  
(Name of Corporation)

MO5000002756  
FO40000004584, a corporation organized under the laws of the State of  
(Document Number, if known)

  
(Signature of resigning officer/director)

FILED  
2005 MAY 23 PM 4:02  
DIVISION OF CORPORATIONS  
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