

P00000023580

SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 FEB 21 PM 12:24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

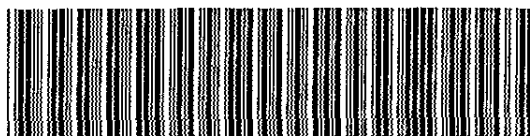
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/24/03--01004--001 **113.75

O/D Resig'

V. SHEPARD FEB 24 2003

BIU USA DELEGATION INC.
2520 S. W. 22nd Street
312 - Suite 2
Miami, FL 33145
Tel 305-668-4494

February 20, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is the following:

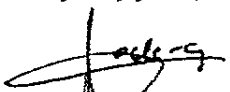
1. Original and one (1) copy of the Articles of Dissolution;
2. Check for \$113.75 payable to the Department of State for filing fee and certified copy(\$35 for each resignation of officers - \$43.75 for articles of dissolution); and
3. Self-addressed postage prepaid envelope to return certified copy of Articles to me.

Please file the enclosed Articles of Dissolution and resignation of Directors and forward me a certified copy in the attached envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,



Veronique Leclercq

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 21 PM 12:24

I, RAISSA ROUSE, hereby resign as DIRECTOR
(Title)

of BIU USA DELEGATION INC.
(Name of Corporation)

P000000 23580, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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