

PO0000055120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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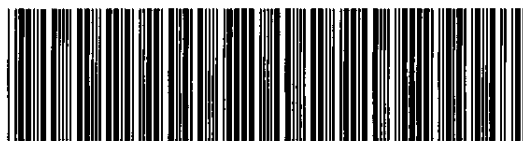
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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7/1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECURE LUGGAGE USA INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000055120

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

Please return all correspondence concerning this matter to the following:

DOUG DAVIS

(Name of Person)

SECURE LUGGAGE USA INC.

(Name of Firm/Company)

9741 PRESTON ROAD, SUITE 200

(Address)

FRISCO, TEXAS, 75034

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Roundtree

(Name of Person)

at (469) 853-2439

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

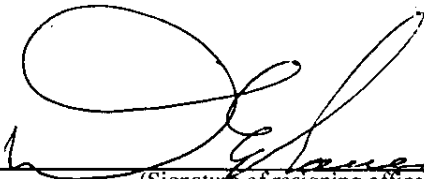
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DON Bauer, hereby resign as CEO
(Title)

of SECURE LUGGAGE USA INC. formally VISUAL BIBLE INTERNATIONAL INC.
(Name of Corporation)

P00000055120, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
09 MAY 11 PM 12:28
SECRETARY OF STATE
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