

P01000072325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*Off Receipt
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FL 32304

05 SEP 19 PM 3:02

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EULACTOL USA INC.
(Name of Corporation)

DOCUMENT NUMBER: PO1000072325

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

Please return all correspondence concerning this matter to the following:

MERVYN STONE
(Name of Person)

EULACTOL USA INC
(Name of Firm/Company)

7100 W. CAMINO REAL, SUITE #400
(Address)

BOCA RATON FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

MERVYN STONE at (561) 620 8122
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

MERVYN STONE
EULACTOR USA INC.
7100 W. CAMINO REAL, SUITE #400
BOCA RATON, FL 33433

SUBJECT: EULACTOL USA INC.
Ref. Number: P01000072325

We received this check with no officer/director resignation attached. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00042354

*Yasmin, I PLEASE call
ME on my cell 90
Dissert
Thelma M*

RECEIVED
05 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

11 Jun 05 07:30a

Sher Family

0293430222
561820830W

P.1

Jun 10 05 05:40p

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 SEP 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHELLE-SHER, hereby resign as DIRECTOR
(Title)

of EVALUOL USA INC.
(Name of Corporation)

P010000072325, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

S. Sher
(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