

P040000041165

(Requestor's Name)

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04 MAY 24 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Official Resignation

T BROWN MAY 27 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALE ENTERPRISES USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000041165

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

Please return all correspondence concerning this matter to the following:

LOGAN TREHARNE
(Name of Person)

(Name of Firm/Company)

5 COOPERS LANE
(Address)

COWBRIDGE, SOUTH GLAMORGAN, SOUTH WALES,
(City/State and Zip Code)
CF717DX
UNITED KINGDOM

For further information concerning this matter, please call:

LOGAN TREHARNE at () 011 44 1446 774842
(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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
04 MAY 24 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROGER GREEN, hereby resign as SECRETARY
(Title)

of VALE ENTERPRISES USA, INC.
(Name of Corporation)

P04000041165, 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