

P04000045200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

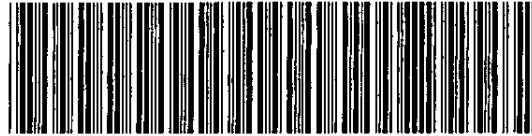
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APPROVED  
AND  
FILED

07 APR 10 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off. Resign*

G. Goudette APR 12 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vacel USA INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000045200

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

Please return all correspondence concerning this matter to the following:

Rolando Vasquez

(Name of Person)

VACEL USA INC

(Name of Firm/Company)

3134 NW 88th AVE

(Address)

Sunrise, FL. 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

Rolando Vasquez

(Name of Person)

at ( 954 ) 572-7460

(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, Luis A. Ventura, hereby resign as Vice President  
(Title)

of VACEL USA INC.  
(Name of Corporation)

P04000045200, 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

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