

P04000045200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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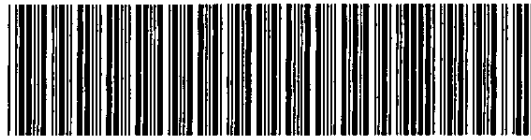
(Business Entity Name)

(Document Number)

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04/10/07--01016--010 \*\*35.00

APPROVED  
AND  
FILED

07 APR 10 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off. Resegni*

C. Goulette APR 12 2007

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**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 at ( 954 ) 572-7460  
(Name of Person) (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)

APPROVED  
AND  
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07 APR 10 AM 9:04  
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