

P04000045200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

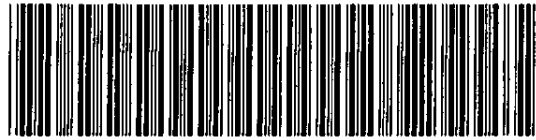
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300096165893

04/10/07--01042--018 **35.00

Off/Dir Rosen

FILED
07 APR 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 13 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 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**

**FILED
07 APR 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Ana Maria Estrada, hereby resign as Secretary (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