

2015 000014057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

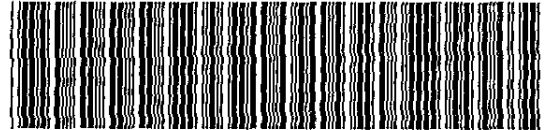
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 27 AM 11:44

Rs 5/2/06
O/p Les

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VanStahl U.S.A., Inc.

(Name of Corporation)

DOCUMENT NUMBER: P95000014057

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

Please return all correspondence concerning this matter to the following:

Michael J. Belle, Esquire

(Name of Person)

Michael J. Belle, P. A.

(Name of Firm/Company)

2364 Fruitville Road

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Belle, Esq.

(Name of Person)

at (941) 955-9212

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 27 AM 11:44

I, Marcel VanHulle, hereby resign as President
(Title)

of VanStahl U.S.A., Inc.
(Name of Corporation)

P95000014057, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

See attached Exhibit "A" for Resignation of Marcel VanHulle
(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

EXHIBIT "A"

April 17, 2006

Pascal Van Hulle
Van Stahl USA, Inc.

OBJECT: RESIGNATION OF OFFICE

Dear Pascal Van Hulle,

I hereby resign as President of Van Stahl, USA, Inc., effective immediately.

Yours very truly,


Marcel Van Hulle
President