

P98000089142

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -6 PM 4:50

0/0 Resign.
05/13/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Biosec International, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000089142

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

Please return all correspondence concerning this matter to the following:

Vincent Omachonu

(Name of Person)

(Name of Firm/Company)

7466 SW 48 Street

(Address)

Miami, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Abo Omachonu

(Name of Person)

at (

305

) 666-8331

(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**

I, Vincent Omachonu, hereby resign as Director
(Title)

of Bioseco International, Inc.
(Name of Corporation)

P98000089142, 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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