



Motors & Ventilators Inc.



P99000100941

Drummondville, June 14<sup>th</sup>, 2000

Mrs. Susan Payne  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee Florida 32314

200003303562--5  
-06/26/00--01001--008  
\*\*\*\*\*105.00 \*\*\*\*\*35.00

Subject : C.D.C. MOTORS & VENTILATORS USA ;INC.  
Ref. Number : P99000100941  
Your letter number : 000A00031550

Madam,

As requested in your above mentioned letter, herewith, our document and an American Express money order number 103411026 for an amount of 105.00 USD.

Trusting this to be as requested.

Thanks for your attention on this matter.

Pierre Yergeau  
Controller

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00 JUN 22 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/26/00

FILED

00 JUN 22 PM 3: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, Daniel Caron, hereby resign as director of C.D.C. MOTORS & VENTILATORS USA INC. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Drummondville, May 19, 2000



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DANIEL CARON