



Motors & Ventilators Inc.



P99000100941

Drummondville, June 14th, 2000

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

700003303557--0
-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.

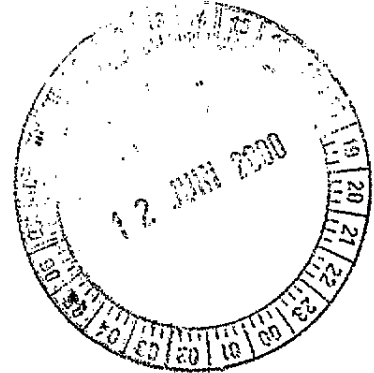
Pierre Yergeau
Controller

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

OID
Res.
6/26/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



June 5, 2000

C.D.C. MOTORS & VENTILATORS USA INC.
1170 Rue Bergeron
Drummondville Quebec
Canada J2C 7G3,

SUBJECT: C.D.C. MOTORS & VENTILATORS USA INC.
Ref. Number: P99000100941

We have received your document for C.D.C. MOTORS & VENTILATORS USA INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00031550

FILED


00 JUN 22 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, Mariette Neveu, 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


MARIETTE NEVEU