

Edgar Filing: DECTRON INTERNATIONALE INC - Form 8-K

DECTRON INTERNATIONALE INC  
Form 8-K  
February 27, 2004

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities and Exchange Act of 1934

Date of Report (Date of earliest event reported): February 11, 2004

DECTRON INTERNATIONALE INC.

(Exact name of registrant as specified in its charter)

Quebec -----	001-14503 -----	N/A ---
(State or other jurisdiction of organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

4300 Poirier Blvd. Montreal, Quebec -----	H4R 2C5 -----
(Address of Principal Executive Office)	(Zip Code)

Registrant's telephone number, including area code: (514) 334-9609

Not Applicable

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(Former name or former address; if changed since last report)

ITEM 6. RESIGNATION OF REGISTRANT'S DIRECTOR

On February 11, 2004, Liam Cheung a director of Dectron Internationale, Inc. ("Dectron") notified Dectron that he was resigning from the Board of Directors effective immediately. He stated that he was resigning as a result of his increased travel and time commitment required by his other responsibilities and that he would not be able to devote enough attention to Dectron.

Although he did not state that he had any disagreements with Dectron on any matter relating to its operations, policies or practices, he requested that Dectron file a copy of his letter on Form 8-K with the SEC. Accordingly, Dectron is voluntarily making this filing despite it not being required.

ITEM 7. EXHIBITS

99.1 Liam Cheung's Resignation Letter of February 11, 2004

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunder duly authorized.

DECTRON INTERNATIONALE INC.

By: /s/ Mauro Parissi

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Mauro Parissi  
Chief Financial Officer

February 27, 2004