

PO1000108490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

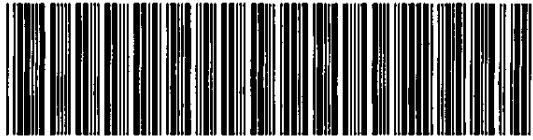
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 07 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VEGA MOTORS,-INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000108490

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

VINCENTE SANTANA
(Name of Person)

VEGA MOTORS, INC
(Name of Firm/Company)

400 S. POINTE DRIVE #502
(Address)

MIAMI BEACH, FLORIDA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

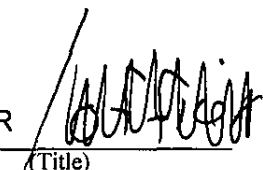
ALLAN KOLTUN, CPA at (786) 433-4680
(Name of Person) (Area Code & Daytime Telephone Number)

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

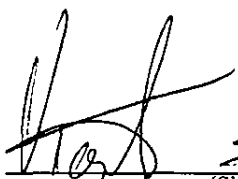
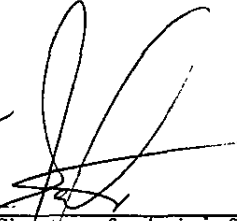
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VINCENTE SANTANA, hereby resign as DIRECTOR 
(Title)

of VEGA MOTORS, INC.
(Name of Corporation)

P01000108490, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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