

438283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

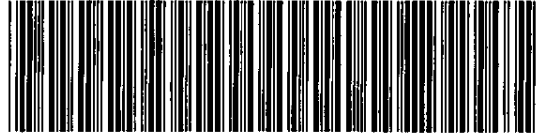
(Business Entity Name)

(Document Number)

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1-16-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIP Referral Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 438283

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

Please return all correspondence concerning this matter to the following:

Evelyn Wagner Persons
(Name of Person)

VIP Realty Group, Inc.
(Name of Firm/Company)

12995 S. Cleveland Ave. Suite 160
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Evelyn Wagner Persons at (239) 489-1100 Ext. 240
(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, Carol Dezort, hereby resign as Vice President
(Title)

of VIP Referral Group, Inc.
(Name of Corporation)

~~483283~~ 438283, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carol Dezort
(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