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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Vellco, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F17000001385

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

Please return all correspondence concerning this matter to the following:

Vaidas Bonkys

(Name of Person)

Vellco, Inc.

(Name of Firm/Company)

1827 Powers Ferry Rd. Bld 20

(Address)

Ste 250, Atlanta, GA 30339

(City/State and Zip Code)

For further information concerning this matter, please call:

Vaidas Bonkys

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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L Calvin Gopaul	, hereby resign as Director
	(Title)
of_Vellco, Inc.	
(Nam	e of Corporation)
F17000001385	a corporation organized under the laws of the State of
(Document Number, if known)	
Delaware	

Calvin Copaul

(Signature of resigning officer/director)



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