

H/29675

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TALLAHASSEE, FL 32399

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V.P. Financial Corp
(Name of Corporation)

DOCUMENT NUMBER: H 29675

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

Please return all correspondence concerning this matter to the following:

Stuart Reelin
(Name of Person)

VP Financial Corp
(Name of Firm/Company)

1801 NW 66 Ave Suite #104
(Address)

Plantation, FL 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela DeCarolis at (954) 792-9999
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Amy Stein, hereby resign as secretary/treasurer
(Title)

of VP Financial Corp
(Name of Corporation)

H 29675, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Amy Stein
(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