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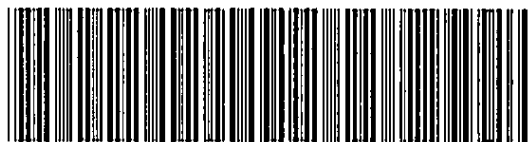
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DANIA BEACH VERVET PROJECT
(Name of Corporation)

DOCUMENT NUMBER: 82-5366278

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

Please return all correspondence concerning this matter to the following:

ELIZABETH (BETH) WILLIAMS
(Name of Person)

DANIA BEACH VERVET PROJECT
(Name of Firm/Company)

1628 NE 6th CT.
(Address)

FT. LAUDERDALE FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

BETH WILLIAMS at 954 296-5868
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELIZABETH WILLIAMS, hereby resign as VP. OPERATIONS
(Title)

of DANIA BEACH VELVET PROJECT
(Name of Corporation)

82-5366270, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Elizabeth Williams
(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

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