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TO: **VIA FEDERAL EXPRESS**
Secretary of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FROM: CHRISTOPHER C. CATHCART, ESQUIRE (CC)

RE: VANENS, INC./ Corporate
File No.: 1296.001

DATE: March 22, 2001

300003908273--7
-03/23/01-01100-009
*****70.00 *****70.00

- ENCLOSED: (1) Resignation of Officer and Director (\$35.00 fee);
(2) Statement of Change of Registered Office or Registered Agent or
Both for Corporations (\$35.00 fee); and
(3) Check for total amount of \$70.00, for filing fees.

The following enclosures are forwarded for action indicated by check mark below.

___	For your file.	___	Response due.
<u>X</u>	Please file	___	Invoice - Please make direct payment.
___	Signature.	___	Deposition scheduled:
___	Other:	___	

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-03/23/01-01100-009
*****70.00 *****35.00

COMMENTS: Thank you for your time and attention in this matter.

FILED
01 MAR 23 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

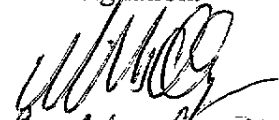
ac 3/27
Resign

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, WILLIAM O. CROSBY, hereby resign as Officer, and Director of VANENS, INC., a corporation organized under the laws of the State of Florida, effective March 20, 2001.

That the corporation has been notified in writing of the resignation.


I was forced to relinquish my position
WILLIAM O. CROSBY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(850) 487-6051