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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 29, 2005

Division of Corporations
Amendment Section

Attn: Anna Cheetnut/Susan Payne 850-245-6908 (Direct line)

RE: LV Financial Inc.
Orlando, FL

Unknown to myself I was added as a Director of LV. This was brought to my attention by a third party. I have never authorized such an act.

I have never been to a BOD meeting at LV, nor am I involved with that firm's operations. I am an investor in the company.

What's more, at 74 years of age (on 9/4/05) I have been retired from business for about two years.

I hereby request that my name be remove from this false association with this firm.

Thank you very much.

Sincerely,

Carl L. Vann

407-862-5988

Original rec'd on 8-29-05
It had been misplaced in
this office - ac

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8-29