

P01000039047

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VISION 44, INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO1000039047

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

Please return all correspondence concerning this matter to the following:

WARREN STAMM, ESQ.  
(Name of Person)

VISION 44, INC.  
(Name of Firm/Company)

1093 AIA BEACH BLVD, #546  
(Address)

St. Augustine Beach, FL 32080-6733  
(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN STAMM, ESQ. at ( 877 ) 532-3747  
(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

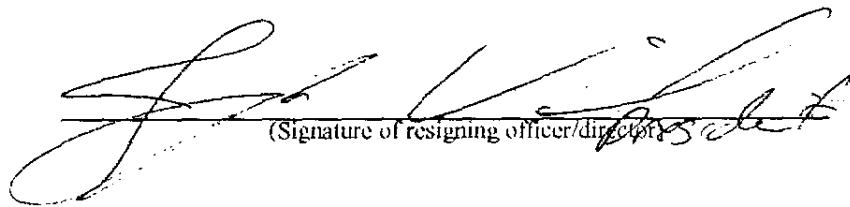
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOE VALINHO, hereby resign as DIRECTOR  
(Title)

of VISION 44, INC.  
(Name of Corporation)

P01000039047, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
04 FEB 27 PM 12:21  
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