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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 10, 2003

Michael Audebert P.O. Box 536065 Orlando, FL 32853

SUBJECT: VIP GROUP OF COMPANIES, INC.

Ref. Number: P01000088272

We have received your document for VIP GROUP OF COMPANIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

of Menco Monroy hereby resign as President State of (Name of Corporation)

Name of Corporation organized under the laws of the State of (Document Number, if known)

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