## PO1000/02862

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07 JUL -9 PM 12: 11
SECRETARY OF STATE
TALLAHASSEF E

TRODOWS JUL 12 2001

## **COVER LETTER**

SUBJECT: VIRAY FINANCIAL CORPORATION
(Name of Corporation)
DOCUMENT NUMBER: P01000102862
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
JULIAN P. VIRAY
(Name of Person)
VIRAY FINANCIAL CORPORATION
(Name of Firm/Company)
348 FERN LAKE DRIVE
(Address)
ORLANDO, FL 32825
(City/State and Zip Code)
For further information concerning this matter, please call:
ERLINDA P. VIRAY  (Name of Person)  at (407) 382-1097  (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

**TO:** Amendment Section Division of Corporations

## FILED O7 JUL -9 PM 12: 11 OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE FOR A CORPORATION FILED O7 JUL -9 PM 12: 11

JULIAN P. VIRAY	_, hereby resign asVICE PRESIDENT
,	(Title)
of VIRAY FINANCIAL CORPORATION	
(Name of Corporat	ion)
P01000102862, a corpo	oration organized under the laws of the State of
(Document Number, 11 known)	
FLORIDA .	

(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