

T. Roberts DEC 07 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VEGA MOTORS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P01000108490

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

Please return all correspondence concerning this matter to the following:

VINCENTE SANTANA

(Name of Person)

VEGA MOTORS, INC

(Name of Firm/Company)

400 S. POINTE DRIVE #502

(Address)

MIAMI BEACH, FLORIDA 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

ALLAN KOLTUN, CPA

(Name of Person)

at ( 786 ) 433-4680

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

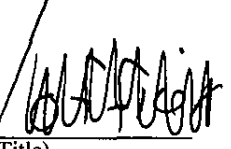
**Street Address:**

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

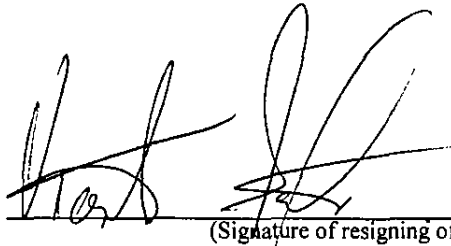
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, VINCENTE SANTANA, hereby resign as DIRECTOR   
(Title)

of VEGA MOTORS, INC.  
(Name of Corporation)

P01000108490, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

FILED  
06 DEC -6 AM 10:58  
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