

PO2000032010

(Requestor's Name)

(Address)

(Address)

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Mr/Ru Esq

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 19 AM 10:50

Roberts MAY 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIP LIMOUSINE GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000032010

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

Please return all correspondence concerning this matter to the following:

Paul R. Audet

(Name of Person)

VIP LIMOUSINE GROUP INC.

(Name of Firm/Company)

P. O. Box 15848

(Address)

Fernandina Beach, FL 32035

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul R. Audet

(Name of Person)

at (904) 556-4238

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 19 AM 10:50

I, Paul R. Audet, hereby resign as Vice President
(Title)

of VIP LIMOUSINE GROUP INC.,
(Name of Corporation)

P02000032010, a corporation organized under the laws of the State of
(Document Number, if 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