

PD2000127710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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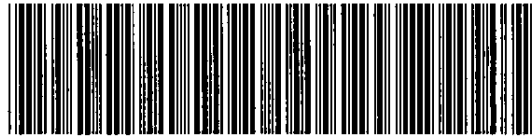
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vampire Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000127710

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

Please return all correspondence concerning this matter to the following:

Richard L. Barbara

(Name of Person)

Alvarez & Barbara, LLP

(Name of Firm/Company)

2701 South Bayshore Drive, Suite 305

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. Barbara

(Name of Person)

at (305) 263-7700

(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:

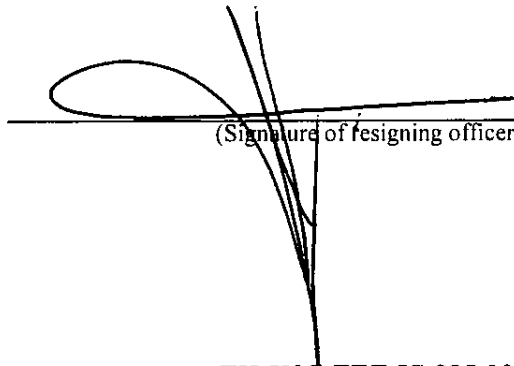
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Janet Mouriz, hereby resign as VD
(Title)

of Vampire Holdings, Inc.
(Name of Corporation)

P02000127710, 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

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TALLAHASSEE, FLORIDA
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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314