

PO3000148067

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIP MIAMI REALTY INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000148067

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

Please return all correspondence concerning this matter to the following:

ALEXANDER FLIKSHTEYN

(Name of Person)

VIP MIAMI REALTY INC.

(Name of Firm/Company)

18851 NE 29TH. AVENUE SUITE 770

(Address)

AVENTURA, FLORIDA 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

ERENA STUS

(Name of Person)

at (305) 785-6480

(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
2006 DEC 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEXANDER FLIKSHTEYN, hereby resign as VICE PRESIDENT/ SECRET
(Title)

of VIP MIAMI REALTY, INC.
(Name of Corporation)

P03000148067, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

08/27/2006

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