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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vixen Couture Inc.
(Name of Corporation)

DOCUMENT NUMBER: 20-1823677

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

Please return all correspondence concerning this matter to the following:

Genuine L. Uricoli
(Name of Person)

Vixen Couture Inc.
(Name of Firm/Company)

3770 Coccolakes drive
(Address)

Coconut Creek FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

GENUINE Uricoli at (954) 418-4459
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stefanel Unicoli, hereby resign as Director / vice president
(Title)

of Vixen Couture, Inc.
(Name of Corporation)

20-1823677, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature]
(Signature of resigning officer/director)

DT U624-280-64-527-0

5/10/05



Sally Mongiove
MY COMMISSION # DD118677 EXPIRES
May 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Sally Mongiove

FILING FEE IS \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 PM 2:48

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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