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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VELVET SKY INVESTMENT CO. INC.
(Name of Corporation)

DOCUMENT NUMBER: PD500000656

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

Please return all correspondence concerning this matter to the following:

Sandrea Francis
(Name of Person)

VELVET SKY INVESTMENT CO. INC
(Name of Firm/Company)

924 SE 16 PLACE
(Address)

DEERFIELD BEACH, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandrea Francis at (954) 775-6404
(Name of Person) (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, Sandra R. Francis, hereby resign as PRESIDENT
(Title)

of VELVET SKY INVESTMENT Co., INC.
(Name of Corporation)

PO5000000656, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Sandra R. Francis 9-7-06
(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 22 PM 1:29

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