

PD60000086448

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIMAX INTERNATIONAL, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P06000086448

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

Please return all correspondence concerning this matter to the following:

MAXIMINO SALAZAR

(Name of Person)

VIMAX INTERNATIONAL, CORP.

(Name of Firm/Company)

P.O. BOX 821013

(Address)

PEMBROKE PINES, FL. 33082-1013

(City/State and Zip Code)

For further information concerning this matter, please call:

CARMELA DE FRENZA

(Name of Person)

at (786) 2050326

(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

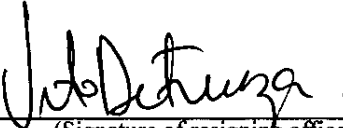
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VITO DE FRENZA, hereby resign as PRESIDENT
(Title)

of VIMAX INTERNATIONAL, CORP.
(Name of Corporation)

P06000086448, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF CORPORATIONS
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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