

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V & W EXPRESS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000045708

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

Please return all correspondence concerning this matter to the following:

WELLS, WALLACE

(Name of Person)

V & W EXPRESS, INC.

(Name of Firm/Company)

23 RADIUM LANE

(Address)

PALM COAST FL 32164

(City/State and Zip Code)

For further information concerning this matter, please call:

WELLS, WALLACE

(Name of Person)

at (702) 354-7342
(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

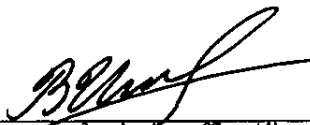
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ILCHENKO, VALERIY, hereby resign as Vice President, Secretary
(Title)

of V & W EXPRESS, INC.
(Name of Corporation)

P07000045708, 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

Make checks payable to Florida Department of State and mail to:

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