

108000039073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

G. Goulette APR 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vision Insurance Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000039073

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

Please return all correspondence concerning this matter to the following:

Jorge C. Orozco Jr. (President)
(Name of Person)

Vision Insurance Services Inc.
(Name of Firm/Company)

5493 Oakford Dr.
(Address)

Lakeland FL 33812
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge C. Orozco Jr at (863) 602 4490
(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

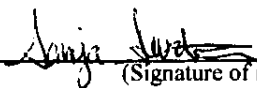
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sonja E. Sartain, hereby resign as Secretary
(Title)

of Vision Insurance Services Inc.
(Name of Corporation)

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

Florida

 DATE 4/17/2008
(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

FILED
08 APR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/17/2008

To: Amendment Division
Florida Division of Corporations
Attn: Tim

This letter will confirm my telephone conversation with Tim in your office (new filing section) on 04/17/2008, wherein I advised him that Sonja Sartain was filed in error as secretary for Vision Insurance Services Inc. Sonja did not give consent nor did she know that she would be involved with Vision Insurance Services Inc. From the day of inception of the company corporate filing on 04/17/2008 she has not been and will not be involved with Vision Insurance Services Inc in any capacity. I hereby respectfully request that this document be available on-line for the record to protect her current employment. The filing for Sonja Sartain as the secretary of Vision Insurance Services Inc. was a mistake.

Sincerely,


J. Carlos Orozco Jr. President
863-602-4490

Vision Insurance Services Inc.