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06/23/09--01050--020 \*\*35.00 \*\*

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## **COVER LETTER**

Division of Corporations	
SUBJECT:Vital Funds, Inc	
	(Name of Corporation)
DOCUMENT NUMBER: P090000	17273
The enclosed Officer/Director Resignation	on for a Corporation and fee are submitted for filing
Please return all correspondence concern	ing this matter to the following:
Mitchell Holland	
(Name of Person)	
Vital Funds, Inc.	
(Name of Firm/Compan	y)
1010 Prospect Street, Suite 200	
(Address)	
La Jolla CA 92037	
(City/State and Zip Cod	e)
For further information concerning this r	natter, please call:
Mitchell Holland	at ( 619 ) 840-1657  (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pay	able to the Florida Department of State.
Amendment Section Am Division of Corporations Div Clifton Building Pos	niling Address: nendment Section vision of Corporations st Office Box 6327 Ilahassee, FL 32314

TO: Amendment Section

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Shanthi Holland	, hereby resign as Director		
· · · · · · · · · · · · · · · · · · ·		(Title)	
ofVital Funds, Inc.		,	
(Nai	me of Corporation)		
P0900017273 (Document Number, if known)	, a corporation organized under the laws of	of the State of	
Florida			
	(Signature of resigning officer/director)	2009 JUN 23 AM 9 SECRETARY USES TALLAHASSEE. FLO	

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

FILING FEE IS \$35.00

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