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TRANSMITTAL LETTER

Division of Corporations VEGHEAD INC (Name of Corporation) DOCUMENT NUMBER: P14000063645 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AMBER N EICHLING (Name of Person) (Name of Firm/Company) 5160 SE GRAHAM DRIVE (Address) STUART, FL 34997 (City/State and Zip Code) For further information concerning this matter, please call: AMBER N EICHLING (Area Code & Daytime Telephone Number) (Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} AMBER N EICHLII	
	(Title)
of VEGHEAD INC	
(Name	e of Corporation)
P14000063645	, 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