

P97000007132

OFFICE USE ONLY (Document #)



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98 FEB -2 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300002422913--7
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

BYRD ACCOUNTING
P.O. BOX 1310
MINEOLA, FL 34755-1310

SUBJECT: VIP PROFESSIONAL SERVICES, INC.
Ref. Number: P97000007132

We have received your document for VIP PROFESSIONAL SERVICES, INC..
However, the document has not been filed and is being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form
should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call
(850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00003147

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GERALD SAPP, hereby resign as PRESIDENT
(Title)

of VIP PROFESSIONAL SERVICES INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314