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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT:VANY ENTERPRISES, INC.		
(Name of Corporation)		
DOCUMENT NUMBER: P97000043314		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Please return all correspondence concerning this matter to the following:		
VANESSA C. LORIGA		
(Name of Person)		
VANY ENTERPRISES, INC.		
(Name of Firm/Company)		
7968 S.W. 8th Street		
(Address)		
Miami, FL 33144		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
VANESSA C. LORIGA at (305) 220-5163 (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, _	MARIA	C. LORIGA	, hereby resign as <u>SECRETARY</u> (Title)
			(Title)
of	VANY	ENTERPRISES,	INC.
		(Na	me of Corporation)
P9	7000043 (Docume	3 3 1 4 nt Number, if known)	, a corporation organized under the laws of the State of
FL	ORIDA	- ,	

(Signature of esigning office/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

