

# P99000032357

## VIRTUAL INSURANCE PROCESSING SYSTEMS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP -4 PM 3:03

8/25/01

TO: Florida Department of State

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-09/04/01--01071--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: Dean C. Fulton

RE: Virtual Insurance Processing Systems Corp.  
Document Number P99000032357

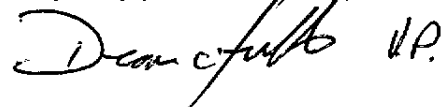
Please immediately remove Valerie L. Fulton as Corporate President of this company. Her resignation is enclosed. Please change Dean C. Fulton to President, Secretary and Treasurer. Please add Donald Myers as Vice President. His address is 213 Island Shores Drive, West Palm Beach, FL 33413. Also add Carol Alexander as Vice President. Her address is: 6001 NW 19<sup>th</sup> St. Sunrise, FL 33313. The address for the registered agent (Dean C. Fulton) should be changed to the business address: 1560 Sawgrass Corporate Parkway, Suite 240, Sunrise, FL 33323.

Our check for \$35.00 is enclosed for these changes.

Please call if you have any questions.

*Note. Sent a UBR TO File  
an Amended UBR TO make  
these Changes*

Very truly yours,



Dean C. Fulton

Corporate Offices  
1560 Sawgrass Corporate Parkway, Suite 240  
954-838-8898 Fax 954-838-8892  
e-mail [dfulton@vipscorp.com](mailto:dfulton@vipscorp.com)

*o/d reing.*

V. SHEPARD SEP 11 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP -4 PM 3: 03

### OFFICER / DIRECTOR RESIGNATION

I, Valerie L. Fulton, hereby resign as President  
(Title)  
of Virtual Insurance Processing Systems Corp.  
(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.

Valerie L. Fulton  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**