

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENETIAN CREATION PAINTING INC
(Name of Corporation)

DOCUMENT NUMBER: P11000005287

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

HENRY E GARCIA

(Name of Person)

(Name of Firm/Company)

1758 NW 3RD ST

(Address)

MIAMI FL 33125

(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY E GARCIA

(Name of Person)

at (305) 609-5911

(Area Code & Daytime Telephone Number)

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

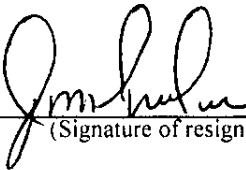
14 DEC 16 AM 8:20

I, JUAN R FLORES, hereby resign as PRESIDENT
(Title)

of VENETIAN CREATION PAINTING INC
(Name of Corporation)

P11000005287, 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