

P98000084103

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RTG Ventures, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000084103

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barrington J. Fludgate

(Name of Person)

C/O Raice Paykin & Krieg LLP

(Name of Firm/Company)

185 Madison Ave., 10th Floor

(Address)

New York, New York 10016

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Perry

(Name of Person)

at (

646

) 335-8998

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Camillo, hereby resign as President/Director
(Title)

of RTG Ventures, Inc.
(Name of Corporation)

P98000084103, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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TALLAHASSEE, 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