

H42155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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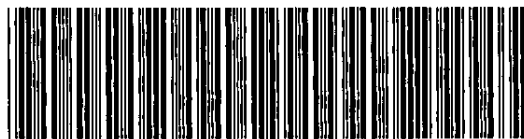
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: Venture Management Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H42155

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

Please return all correspondence concerning this matter to the following:

Kimberly Brown

(Name of Person)

Venture Management Group, Inc.

(Name of Firm/Company)

445 West Drive Ste 104

(Address)

Melbourne, FL 32904

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Brown

(Name of Person)

at (321) 541-1416

(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

RESIGNATION

The undersigned, ALFRED B. OSTERHOUT, hereby resigns as a Director and Vice President of VENTURE MANAGEMENT GROUP, INC., a Florida corporation.

Dated effective the 1st day of August, 2012.



ALFRED B. OSTERHOUT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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