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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: VENTURE GROUP FUN			
The enclosed member, managing member or manager filing.			
Please return all correspondence concerning this matter	er 10:		
WILLIAM J. MC NALLY	*****		
(Contact Person)			
VENTURE GROUP FUNDING, LL (Firm/Company)	<u>_C</u>		
1882 STICKNEY POINT ROAD			
(Address)			
SARASOTA, FL 34231 (City/State and Zip Code)			
For further information concerning this matter, please call:			
WILLIAM J. MC NALLY at (94			
(Name of Contact Person) (Area	Code & Daytime Telephone Number)		
Enclosed please find a check made payable to the Flo \$25 Filing Fee	rida Department of State for: \$55 Filing Fee & Certified Copy		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it ap of State is: VENTURE GROUP FU	
2. This limited liability company was organized und FLORIDA	er the laws of:
3. The Florida document/registration number of this L05000016804	limited liability company is:
4. I. SCOTT W. MC NALLY	, hereby resign as a MGRM
(Print Name of Person Resigning)	(Print Title)
of this limited liability company and affirm the lim resignation in writing. Signature of Resigning Member, Managing Member	
	AY I

Filing Fee: Certified Copy: \$25.00 (Required) \$30.00 (Optional)