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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sociedad Venezolana de Orlando, inc.
(Name of Corporation)

DOCUMENT NUMBER: NO1000008523

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

Jose R. Oviedo
(Name of Person)

Sociedad Venezolana de Orlando
(Name of Firm/Company)

5724 Windhover dr. C
(Address)

Orlando, fl, 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose R. Oviedo at (352) 455-1309
(Name of Person) (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

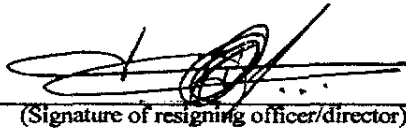
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose R. Oviedo, hereby resign as Vice-President
(Title)

of Sociedad Venezolana de Orlando, inc. Sovenor,
(Name of Corporation)

NO1000008523, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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