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TO: Amendment Section
Division of Corporations

SUBJECT: Villeneuve Management Corp.
(Name of Corporation)

DOCUMENT NUMBER: P01 0000 63024

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

Please return all correspondence concerning this matter to the following:

Xiao Lu Wang - Villeneuve
(Name of Person)

Villeneuve Management Corp.
(Name of Firm/Company)

12415 Aviles Circle
(Address)

Palm Beach Gardens, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Labiner, Esq. at (561) 998 - 2362
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynne Librizzi, hereby resign as President
(Title)

of Villeneuve Management Corp.
(Name of Corporation)

P01000063024, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x Lynne Librizzi
(Signature of resigning officer/director)

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FILING FEE IS \$35.00 ✓

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
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Tallahassee, Florida 32314