

P010000110039

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T. BROWN

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Venus, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P01000110039

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

Please return all correspondence concerning this matter to the following:

Elliot P Kaplan

(Name of Person)

Elliot P Kaplan, CPA

(Name of Firm/Company)

20521 SW 51st Street

(Address)

Fort Lauderdale, FL. 33332-1022

(City/State and Zip Code)

For further information concerning this matter, please call:

Elliot P Kaplan

(Name of Person)

at ( 954 ) 680-2876

(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV 19 PM 2:57

I, Steven J. Parissos, hereby resign as Director  
(Title)

of Venus, Inc.  
(Name of Corporation)

P01000110039, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

X Steven J. Parissos  
(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