

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VAL VENTURES CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000083287

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

Please return all correspondence concerning this matter to the following:

BRUNO FLOEGEL

(Name of Person)

VAL VENTURES CORP.

(Name of Firm/Company)

160 22nd AVE. NW

(Address)

NAPLES FL 34120

(City/State and Zip Code)

For further information concerning this matter, please call:

BRUNO FLOEGEL

(Name of Person)

at (239) 643-2832

(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
05 MAR 30 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIA L. ESPINOSA, hereby resign as OFFICER
(Title)

of VAL VENTURES CORP.
(Name of Corporation)

P02000083287, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Maria Espinosa Hreno

3/25/2005

(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