

POS000147824

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07 MAR 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 MAR 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HENRY CLAYTON COFIELD, hereby resign as PRESIDENT / DIRECTOR
(Title)

of VENETIA VICTORY GROUP, INC.
(Name of Corporation)

P05000147824, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Henry C. Cofield
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314