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10/12/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Venetia Victory Group Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000147824

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

Please return all correspondence concerning this matter to the following:

Ms Stacey Stokes

(Name of Person)

The Venetia Victory Group Inc.

(Name of Firm/Company)

555 NE 15th str, #25j

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Stokes

(Name of Person)

at (

305)

(Area Code & Daytime Telephone Number)

373-0557 (Venetia Association)

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, Olympia Zacharakis, hereby resign as Treasurer  
(Title)

of The Venetia Victory Group Inc.  
(Name of Corporation)

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



(Signature of resigning officer/director)

**FILED**  
**08 JAN 25 PM 1:48**  
**SECRETARY OF STATE**  
**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