

P05000147824

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(City/State/Zip/Phone #)

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200122427212

*Resignation  
to officer*

04/14/08--01034--002 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 14 PM 2:04

FILED

*FOR  
4/22/08*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VENETIA VICTORY GROUP  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

**MARK FELDMAN**

\_\_\_\_\_  
(Name of Person)

**VENETIA VICTORY GROUP**

\_\_\_\_\_  
(Name of Firm/Company)

**555 NE 15TH ST #19K**

\_\_\_\_\_  
(Address)

**MIAMI FLA 33132**

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

**MARK FELDMAN**

\_\_\_\_\_  
(Name of Person)

at ( **786** ) **853 8001**

\_\_\_\_\_  
(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**

**FILED**

2008 APR 14 PM 2: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARK FELDMAN, hereby resign as VP  
(Title)

of VENETIA VICTORY GROUP Inc  
(Name of Corporation)

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

  
(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