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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Just Venting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO60000 153786

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

Please return all correspondence concerning this matter to the following:

Sylvester C. Spinezza III

(Name of Person)

(Name of Firm/Company)

812 SE Fleming Way

(Address)

Stuart, FL 34997

(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvester Spinezza

(Name of Person)

at (561) 575-2211

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

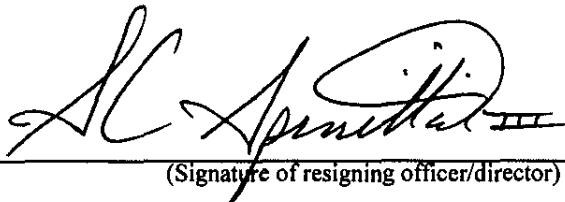
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sylvester C. Spinetta, hereby resign as PRES. / Dir.
(Title)
of Just Venting, inc.
(Name of Corporation)
PO6000153786, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

FILED
2008 JUL 14 PM 2:07
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