

P07000079881

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officed Resign
Erin Murphy
12/4/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vitruvian Ventures, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000079881

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

Please return all correspondence concerning this matter to the following:

Albert Bordas, Esq.

(Name of Person)

Albert Bordas, P.A.

(Name of Firm/Company)

5975 Sunset Drive, Suite 607

(Address)

Miami, Florida 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Albert Bordas, Esq.

(Name of Person)

at (305) 669-9848

(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 32304

Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RS, Schmitt, hereby resign as Secretary
(Title)

of Vitruvian Ventures, Inc.
(Name of Corporation)

P07000079881, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

RS, Schmitt
(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

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