

P08000085130

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

JUL 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venus Cafe Inc
(Name of Corporation)

DOCUMENT NUMBER: P08 0000 85130

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

(City/State and Zip Code)

For further information concerning this matter, please call:

Orlando Ponce at (407) 850-0518
(Name of Person) (Area Code & Daytime Telephone Number)

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

RESIGNATION

Date: January 23, 2009

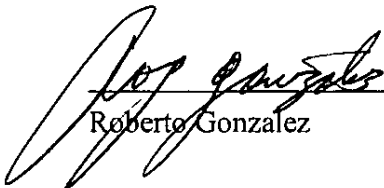
To: Venus Café Inc

From: Roberto Gonzalez

Dear ladies and gentlemen,

I hereby resign as Director of Venus Café Inc effective today January 23, 2009.

Sincerely,



Roberto Gonzalez

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TALLAHASSEE, FLORIDA