

P09000005382

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

off. Resign.

TB

OCT - 7 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VENUS HEALTH CENTER, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P09000005382

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

Please return all correspondence concerning this matter to the following:

IDANIA C. ESCANIO

(Name of Person)

(Name of Firm/Company)

2450 SW 137 AVE, SUITE 226

(Address)

MIAMI, FL, 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

VLADIMIR DE LA CRUZ

(Name of Person)

at (305) 229-8512

(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

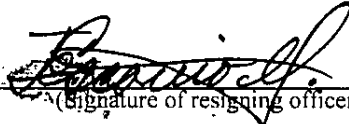
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, IDANIA C. ESCANIO, hereby resign as PRESIDENT
(Title)

of VENUS HEALTH CENTER, CORP.
(Name of Corporation)

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


(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