

P95000013860

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15 OCT 26 PM 2:35  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

OCT 27 2015  
C LEWIS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE VENUS PROJECT, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P95000013860

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

Please return all correspondence concerning this matter to the following:

Ivan J. Parron, Esq.

(Name of Person)

Parron & Associates, PL

(Name of Firm/Company)

175 SW 7th Street, Suite 1210

(Address)

Miami, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Ivan J. Parron, Esq. at 888 457-3771

(Name of Person)

(Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E044 (05/13)

Jacque Fresco

E-signed 2015-10-07 12:49PM EDT  
meadows@thevenusproject.com

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 OCT 26 PM 2:35

I, JACQUE FRESCO, hereby resign as DIRECTOR  
(Title)

of THE VENUS PROJECT, INC.  
(Name of Corporation)

P9500013860, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Jacque Fresco  
Jacque Fresco (Oct 7, 2015)

(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

Jacque Fresco  
E-signed 2015-10-07 12:49PM EDT  
meadows@thevenusproject.com