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COVER LETTER

SUBJECT: Ventur Research & Development Corp (Name of Corporation) P95000016276 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William Bryan (Name of Person) Ventur Research & Development Corp (Name of Firm/Company) 1388 River Dr. NE (Address) Townsend, GA 31331 (City/State and Zip Code) For further information concerning this matter, please call: William Bryan (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

. Woodrow Brown	, hereby resign as_	Vice President
		(Title)
of Ventur Research & Developmer	nt Corp	
	Corporation)	,
P95000016276	, 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