

P98000084103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

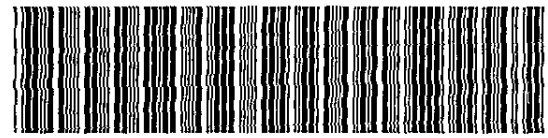
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Rs 4/15/04
10 Res.

Joseph Camillo
19651 Gulf Blvd.
Unit B-1
Indian Shores, Fl. 33785
727-593-7222
April 8, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Examiner:

Enclosed are 3 transmittal letters for the resignation of officers and directors and registered agent for the corporation RTG Ventures, Inc. I have also enclosed a check for \$157.50 to cover the fees for these letters of resignation.

If you have any questions, please call me at 727-593-7222 or 727-365-8825.

Thank You,
Kindly


Joseph Camillo

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RTG Ventures, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P98000084103

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

Please return all correspondence concerning this matter to the following:

Barrington J. Fludgate

(Name of Person)

C/O Raice Paykin & Krieg LLP

(Name of Firm/Company)

185 Madison Ave., 10th Floor

(Address)

New York, New York 10016

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Perry

(Name of Person) at (646) 335-8998
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pamela Wilkinson, hereby resign as Secretary/Director
(Title)

of RTG Ventures, Inc.
(Name of Corporation)

P98000084103, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
04 APR 12 AM 11:24
TALAHASSEE, FLORIDA
SECRETARY OF STATE

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