

P99000032409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

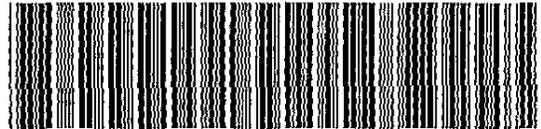
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VENETIA Associates, Inc. Establsd. 1999
mailing addr.: P. O. Box 402096 Miami Beach FL 33140-0096

Ph. + 305.490.9791 E-mail: robertoluck3@juno.com

November 20, 2005

To: **Florida Department of State**
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Officer/Director

Corp. Venetia Associates, Inc. Doc. P 99000032409

Dear Sirs:

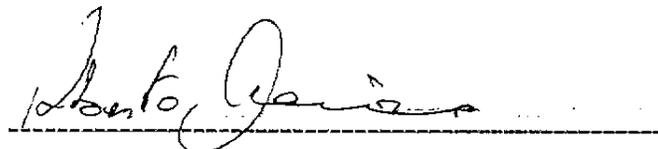
Please find enclosed the Resignation Letter sent by Mr. Enzo Lilli referred to the corporation as per letterhead.

The resignation has been accepted.

A check of \$ 35.00 is also enclosed to cover the required fee.

Please confirm; many thanks.

Best regards, yours truly



Roberto Graziano President

Enclosures: original resignation letter
Check n. 195 of \$ 35.00

20 November 2005

To the board of Directors and Officers and to the Stockholders of the
"VENETIA Associates, Inc."

Dear Sirs:

Please be informed that I intend resign from the Board of Directors and from
the Vice President and Secretary position of the corporation as per address.

My decision is immediately effective upon receipt of this letter.

Many thanks for your attention.

Yours sincerely,

Signed: _____

Enzo Lilli

Former DVS

Signed for receipt and acceptance, by

Roberto Graziano SPDT

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TALLAHASSEE FLORIDA