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MICHAEL B. UDELL ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA BAR TEXAS BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

March 10, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

VENTURE SALES GROUP, INC.

Gentlemen:

Enclosed is an original and one copy of the Officer/Director Resignation executed by me on March 10, 2004. Also enclosed is my check in the sum of \$35.00. Please return a stamped copy of the resignation to me. I have enclosed a postage paid envelope for that purpose.

Very truly your

MICHAEL B. UDELL

MBU/hj

Enclosures

5400 S. UNIVERSITY DRIVE, SUITE 117 DAVIE, FLORIDA 33328

> -RESPOND TO-P.O. BOX 841207 PEMBROKE PINES, FL 33084

> TELEPHONE (954) 680-5994 FACSIMILE (954) 680-1510

FLORIDA DEPARTMENT OF STATE GLENDA HOOD Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, MICHAEL B. UDELL, hereby resign as Secretary/Treasurer/Director of VENTURE SALES GROUP, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Michael B. Udell

Date

3/10/00

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FILING FEE IS \$35.00

Division of Corporations -

P.O. Box 6327

- Tallahassee, Florida 32314