

PI 00000012060

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSHINE THRIFT STORES OF ST. PETE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000012060

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER PEARSON

(Name of Person)

SUNSHINE THRIFT STORES OF ST. PETE, INC.

(Name of Firm/Company)

4304 SOUTH DALE MABRY HIGHWAY

(Address)

TAMPA, FL 33611

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER PEARSON at **(813) 839-7285**

(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

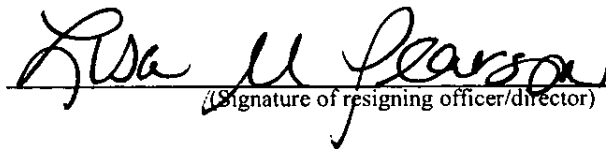
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LISA M. PEARSON, hereby resign as VP
(Title)

of SUNSHINE THRIFT STORES OF ST. PETE, INC.
(Name of Corporation)

P10000012060, 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

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14 APR 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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