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February 20, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/22/01-01082-022
*****35.00 *****35.00

Re: Sunshine State Builders, Inc.

Dear Sirs:

Enclosed please find Resignation of Officer and Director for captioned corporation along with a check in the amount of \$35.00 for the filing fee. Please file same and return a date stamped copy of the resignation to the undersigned in the enclosed self-addressed, stamped envelope provided.

Thank you for your courtesies.

Yours very truly,

MICHAEL LECHTMAN, P.A.

By Michael Lechtman
MICHAEL LECHTMAN, ESQUIRE

ML/plr
Enclosures
Corporate.ltr

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB 22 PM 4:18

O/D resig.

V. SHEPARD FEB 26 2001

RESIGNATION OF OFFICER AND DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 22 PM 4:18

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

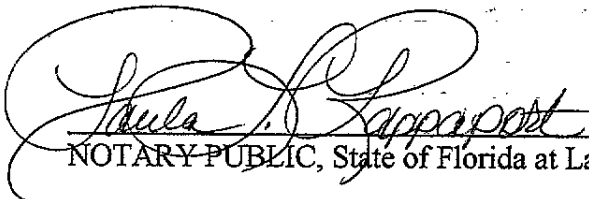
I, AHMAD TAVAKOLI, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, AHMAD TAVAKOLI, hereby resign as Officer and Director of SUNSHINE STATE BUILDERS, INC., a Florida corporation. The corporation has been notified in writing of the resignation.



AHMAD TAVAKOLI

SWORN TO AND SUBSCRIBED before me this 20th day of February, 2001.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

