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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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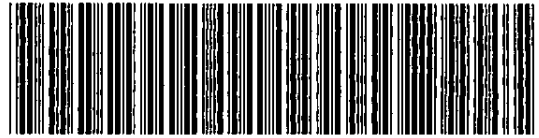
(Business Entry Name)

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TREASURY

Old Resign.

D. CONNELL JAN 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunrise Modular Homes Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Caleb Wilcox
(Name of Person)

Sunrise Modular Homes Inc.
(Name of Firm/Company)

843 Wynfield Circle
(Address)

St. Augustine Fl. 32092
(City/State and Zip Code)

For further information concerning this matter, please call:

Caleb Wilcox at (904) 219 0884
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

please call for any questions.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Caleb Wilcox, hereby resign as officer
(Title)

of Sunrise Modular Homes, Inc.
(Name of Corporation)

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

Cecil
(Signature of resigning officer/director)

FILED
10 JAN - 4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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