

G41008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400058827474

08/25/05--01044--009 **35.00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 AUG 25 AM 11:38

FILED

Copy off

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sandico, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G-41008

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas R. Spencer
(Name of Person)

Thomas R. Spencer, P.A.
(Name of Firm/Company)

2100 Ponce De Leon Blvd., Suite 1170
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas R. Spencer at (305) 648-0940
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

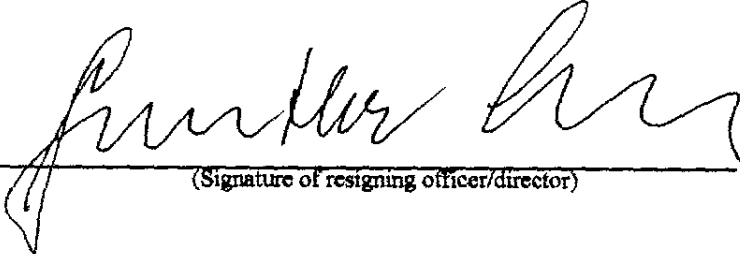
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gunther Steen, hereby resign as Director
(Title)

of Sandico, Inc.
(Name of Corporation)

G41008 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 AM 11:38

FILED

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