

G95137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

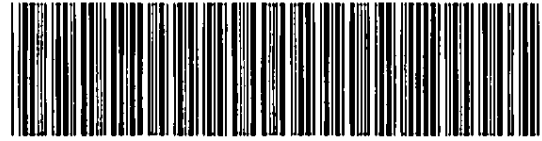
(Business Entity Name)

(Document Number)

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FILED
2022 JUN -8 AM 7:37
CORPORATION OF STATE

A. BUTLER

AUG 24 2022

LAW OFFICES

WILLIAM G. MORRIS, P.A.

William G. Morris, Esq.
Admitted in FL, DC, VA

Of Counsel
Constance M. Burke, Esq.

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(239) 642-6020
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Email: wgm@wgmorrislaw.com
www.wgmorrislaw.com

June 7, 2022

Via Federal Express

Florida Department of State
Division of Corporations
Attn: Amendment Section
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

RE : Sunset Sound Company, Inc.
Our File : 21G020

To Whom It May Concern:

Accompanying please find the following for the above company:

1. Officer/ Director Resignation for a Corporation
2. Check payable to Florida Department of State for \$35.00 – Filing Fee

Please let us know if you have any questions or need anything else.

Sincerely,



William G. Morris, Esq.

WGM/gms d:14
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSET SOUND COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: G95137

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

Please return all correspondence concerning this matter to the following:

WILLIAM G. MORRIS

(Name of Person)

William G. Morris, P.A.

(Name of Firm/Company)

P.O. BOX 2056

(Address)

Marco Island, Florida 3146

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM G. MORRIS at (239) 642-6020
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2022 JUN -8 AM 7:37

SECRETARY OF STATE
TALLAHASSEE, FL

I, MARK HELFGOTT, hereby resign as PTD (President/ Treasurer/ Director)
(Title)

of SUNSET SOUND COMPANY, INC.
(Name of Corporation)

G95137, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

MARK HELFGOTT by PHYLLIS HELFGOTT, his attorney-in-fact
Mark Helfgott by Phyllis Helfgott
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations