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SECRETARY OF STATE FALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Surshine Palms Unlimited, Inc.

(Name of Corporation)

DOCUMENT NUMBER: #23367

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

35520 Timbertop Lane

Fruitland Park, FL. 34731
(City/State and Zip Code)

For further information concerning this matter, please call:

Brady Sellars at (352) 267-5994 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Brady Sellars	_, hereby resign as
or Sunshine Palms	(Title)
(Name of Corporat	ion)
(Document Number, if known), a corpo	oration organized under the laws of the State of
Horida.	
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(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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