

Division of Corporations

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Florida Department of State
Division of Corporations
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 Fax Number : (850) 205-0383

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 Account Number : 076624003440
 Phone : (305) 444-6226
 Fax Number : (305) 442-4829

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SUNNY ENTERPRISES, LLC

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RESIGNATION FOR
OCEAN 321, INC.
AS OWNER, MEMBER AND/OR MANAGING MEMBER
OF
SUNNY ENTERPRISES, LLC
a Florida Limited Liability Company

The undersigned of the above named Florida limited liability company, do hereby tender our resignation, to take effect on the date hereinbelow written.

Dated: July 24, 2002

OCEAN 321, INC.


Amada Gonzalez Cadaval, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARAZOZA & FERNANDEZ-FRAGA P.A.
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