

107000004423

(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

8-5-08
[Signature]



200133703232

07/31/08--01013--004 **35.00

FILED

2008 JUL 31 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Special Sunrise Club, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N07000004423

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

Please return all correspondence concerning this matter to the following:

Robert W. Hester
(Name of Person)

Special Sunrise Club, Inc.
(Name of Firm/Company)

1736 SW 109 Terrace
(Address)

Davie, Florida 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Hester at (954) 825-7690
(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

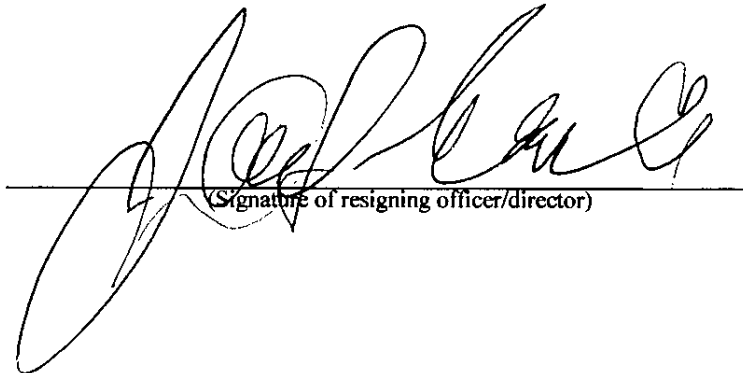
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jay Smith, hereby resign as Director
(Title)

of Special Sunrise Club, Inc.
(Name of Corporation)

N07000004423, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2008 JUL 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA