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Jim E. Solomon

September 26, 2002

David Brown

Member New York Bar Only
Of Counsel

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/30/02--01026--019

*****35.00 *****35.00

**Re: Affidavit of Resignation of Officer and/or Director
G. R. SUNRISE, INC. [Active Corporation]**

Dear Sir or Madam:

Enclosed herewith for filing is Resignation of ^{Officer/Director} ~~Registered Agent~~ for G. R. SUNRISE, INC., together with our Client's check in the amount of \$35.00 to cover filing fees.

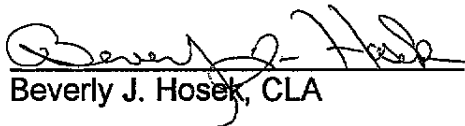
If you have any questions, or need any additional information, please do not hesitate to contact the undersigned.

Your assistance in this filing is very much appreciated

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P. A.

By:


Beverly J. Hosek, CLA

Bjh

Enclosures

cc: G. R. Sunrise, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

o/p resig.

V SHEPARD OCT 2 2002



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

STATE OF FLORIDA
COUNTY OF BROWARD

I, ZAK WEST after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

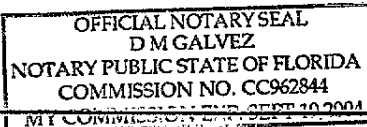
I, ZAK WEST hereby resign as an Officer & Director of
(Title)
G.R. SUNRISE, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Zak West
Signature of resigning officer/director
ZAK WEST

Sworn to and subscribed before me this 25th day of September, 2002.

DM Galvez
NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)