P00000105279

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T. Smita JUN 28 2005

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations			
	JECT: Sunset Finance Corporation (Name of Corporation)		
DOCUMENT NUMBER: P00000105279			
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filin		
Pleas	e return all correspondence concerning this matter to the following:		
	(Name of Person)		
SUN	SET FINANCE CORPORATION		
	(Name of Firm/Company)		
РО	BOX 52-3498		
	(Address)		
MIA	MI FL 33152		
	(City/State and Zip Code)		
For fu	orther information concerning this matter, please call:		
	(Name of Person) at () (Area Code & Daytime Telephone Number)		
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.		
Amer Divisi P.O. I	ng Address: Idment Section Ion of Corporations Ion 6327 Inassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Juan Carlos Miguelez	hereby resign as President
	(Title)
of SUNSET FINANCE CORPO	
(Na	me of Corporation)
P00000105279 (Document Number, if known)	a corporation organized under the laws of the State of
Florida	and the second s
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/	////-/

gnature of resigning officer/director)

FILING FEE 13 555.00

HASSEY OF STATE AND Make checks payable to Florida Department of State and mail to FLOR

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