

PO10000008147

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Roberts DEC 04 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SunEquity Realty Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000008147

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

Please return all correspondence concerning this matter to the following:

Marc S. Gaines

(Name of Person)

SunEquity Realty Group, Inc.

(Name of Firm/Company)

P. O. Box # 10043

(Address)

Tampa, Florida 33679

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc S. Gaines

(Name of Person)

at (813) 254-2416

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 12: 03

I, Marc S. Gaines, hereby resign as President
(Title)

of SunEquity Realty Group, Inc.
(Name of Corporation)

P01000008147, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 11/18/09
(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