P01000024399

SUN INTERNATIONAL DISTRIBUTORS, INC.

1899 NE 164TH STREET N. MIAMI BEACH, FL 33162

City/State/Zip

Phone #

000004627050--c -10/08/01--01069--002 ******35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)

Examiner's Initials (10

SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

| I, ARIE FEIDMAN, hereby resign as PRESIDENT | , |
|--|--------------------|
| ofSun International Distributors Inc. (Name of Corporation) | • Larran |
| a corporation organized under the laws of the State of | <u></u> - 11 12-25 |
| and affirm that the corporation has been notified in writing of the resignation. | |
| | |

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314