

P01000102326

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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUN-KISSED PROMOTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000102326

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

Please return all correspondence concerning this matter to the following:

MICHAEL THOMAS

(Name of Person)

(Name of Firm/Company)

111 BRINY AVE. APT. 1914

(Address)

POMPANO BEACH, FLORIDA, 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL THOMAS

(Name of Person)

at (954) 543-2974

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

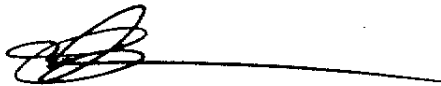
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TALLAHASSEE, FLORIDA

I, MICHAEL THOMAS, hereby resign as VICE PRESIDENT
(Title)

of SUN-KISSED PROMOTIONS, INC.
(Name of Corporation)

P01000102326, 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