P02000058107

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ddress) | |
| (Ac | ddress) | · |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | · |
| | | |
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SECRETARY OF STATE OF TALLAHASSEE, FI ORIGA

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off. Resign.

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'OCT 26 2009

COVER LETTER

| TO: | : Amendment Section Division of Corporations | | |
|---------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------|
| SUB | BJECT: SUNRICE OF SOUTH FLO | RIDA, INC. | |
| | | (Name of Corpora | ation) |
| DOC | CUMENT NUMBER: P02000058 | 107 | |
| The e | enclosed Officer/Director Resignation f | or a Corporation | and fee are submitted for filing |
| Pleas | ase return all correspondence concerning | this matter to th | e following: |
| HEF | ERNAN F RAMIREZ | | |
| | (Name of Person) | - | |
| SUN | JNRICE OF SOUTH FLORIDA, INC. | | |
| - | (Name of Firm/Company) | | |
| 140 | 041 SW 84 STREET | | |
| | (Address) | | |
| MIA | IAMI, FL 33183 | | |
| - | (City/State and Zip Code) | , | |
| For fi | further information concerning this matt | ter, please call: | |
| HER | RNAN F RAMIREZ | at (954 · | 849-3190 & Daytime Telephone Number) |
| | (Name of Person) | (Area Code | & Daytime Telephone Number) |
| Enclo | closed is a check for \$35.00 made payabl | e to the Florida I | Department of State. |
| Amer Divis Clifto 2661 | endment Section Amenorision of Corporations Division ton Building Post C | ng Address: dment Section on of Corporation office Box 6327 assee, FL 32314 | ns |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLAHASSEE, FLORIDA

| FRANCISCO HIDALGO | , hereby resign as Director |
|------------------------------------|--------------------------------------------------|
| | (Title) |
| of_ SUNRICE OF SOUTH FLORIDA, INC. | |
| (Name of Corpora | tion) |
| P02000058107 .a comp | oration organized under the laws of the State of |
| (Document Number, if known) | or and of parties of the parties of |
| FLORIDA | |
| Signature o | f 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