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### PHILIP SYPULA, ATTORNEY, P.A.

#### Attorney & Counselor at Law

8141 Lakewood Main Street, Ste. 206 Lakewood Ranch, FL 34202 E-mail: philsypula@yahoo.com

Phone: (941) 373-6604 Fax: (941) 373-6747

Friday, July 11, 2008

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Amendment of Officers Suncoast Materials Handling Systems

To Whom It May Concern:

Enclosed is my check on behalf of the above client. Also, enclosed is the form for Resignation of Officer

Tom Swain, in the Entity.

Please feel free to contact me if you should have any questions.

Very Truly Yours,

PHILIP J. SYPULA, Esq.

PJS/eck Enclosure TO: Amendment Section Division of Corporations

#### **COVER LETTER**

SUBJECT: Suncoast Material Ha	andling Systems, Inc.
	(Name of Corporation)
DOCUMENT NUMBER: P020	00081044
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing
Please return all correspondence con	cerning this matter to the following:
Steve Swain	
(Name of Perso	on)
Suncoast Material Handling Sys	
(Name of Firm/Cor	npany)
2605 Bay Street	
(Address)	
Sarasota, FL 34237	·
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
Steve Swain	at ( 941 ) 809-6707 (Area Code & Daytime Telephone Number)
(Name of Person)	(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

I. Tom Swain	, hereby resign as Director	
		(Title)
of Suncoast Material Handling	Systems, Inc.	· · · · · · · · · · · · · · · · · · ·
D02000094044	, a corporation organized under the laws	s of the State of
The	mes E. Sva	OB JUL 14
	(Signature of resigning officer/director)	ARY OF STA
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**FILING FEE 1S \$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