

P03000000091

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resign

C. Orellana JUL 02 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sundance Pet Farm, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000000091

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Park Taesoon
(Name of Person)

Sundance Pet Farm, Inc.
(Name of Firm/Company)

883 Chimmey Rock
(Address)

Inverness, FL 60067
(City/State and Zip Code)

For further information concerning this matter, please call:

Park Taesoon at (239) 591-3294
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

MATTHEW A. OSTROW
2672 BURNTFORK DRIVE
CLEARWATER, FLORIDA 33761
239-280-7590

June 8, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Resignation of Registered Agent

Gentlemen:

Attached please find the paperwork necessary for me to resign from the position of REGISTERED AGENT for Sundance Pet Farm, Inc. My resignation is effective immediately. Also enclosed is my personal check in the amount of \$87.50 which represents the filing fee associated with this particular transaction. It is important to note that I have furnished Taesoon Park, the President of Sundance Pet Farms, Inc., with an executed copy of the resignation of registered agent form.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'MATTHEW A. OSTROW', with a long horizontal line extending to the right.

Matthew A. Ostrow

MAO/mmi

Encloures

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Matthew A. Ostrow

(Name of Registered Agent)

hereby resigns as Registered Agent for Sundance Pet Farm, Inc.

(Name of Corporation)

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(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

x [Signature]
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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