

P03000021347

(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
STATE

13 4/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunrise Charters, Inc

(Name of Corporation)

DOCUMENT NUMBER: P03000021347

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

Please return all correspondence concerning this matter to the following:

James G. Chapman, Jr. *PRES*

(Name of Person)

Sunrise Charters, Inc.

(Name of Firm/Company)

609 Camillia Street

(Address)

Panama City Beach, Floarida 32407

(City/State and Zip Code)

For further information concerning this matter, please call:

James Chapman

(Name of Person)

at (850) 234-2207

(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**

FILED

04 APR 23 PM 12:10

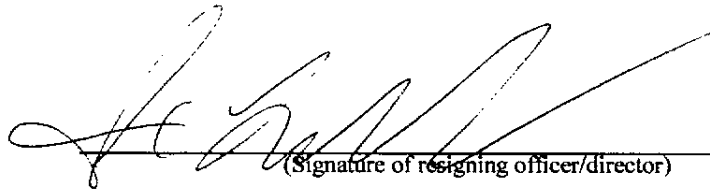
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, SCOTT LILLARD, hereby resign as DIR
(Title)

of SUNRISE CHARTERS, INC
(Name of Corporation)

P03000021347, a corporation organized under the laws of the State of
(Document Number, if known)

FLA


(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