

PO3000039385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

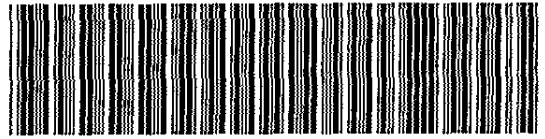
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT OF STATE
ALLAHASSEE, FLORIDA

FILED

Ps 8/7/03
notes.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUN PORTAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000039385

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LIRAN PORTAL
(Name of Person)

SUN PORTAL, INC.
(Name of Firm/Company)

2802 N. 29TH AVE.
(Address)

HOLLYWOOD FL. 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

LIRAN PORTAL at (954) 925-7678
(Name of Person) (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


03 AUG -4 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SUGHEY RESTITUYO, hereby resign as OFFICER / SEC / V.P.
(Title)

of SUN PORTAL, INC.
(Name of Corporation)

P03000039385, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

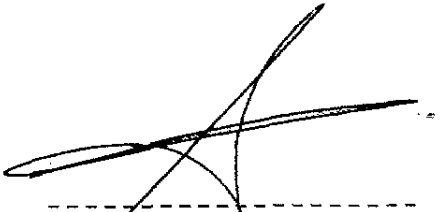
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

CORPORATE RESOLUTION
SUNPORTAL, INC.

IT IS RESOLVED THAT SUGEY RESTITUYO SHALL SELL HER ENTIRE
INTEREST IN SUNPORTAL, INC. TO LIRAN PORTAL FOR \$10.00 ON
THIS DAY OF 2003.



SUGEY RESTITUYO, SEC



LIRAN PORTAL, PRESIDENT