03000/00480

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |

Office Use Only



300105776553

07/12/07--01044--002 **35.00

SECRETARY OF STATE

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Post Sunshine Ranch Enterprises, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P03000100480 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Lynea H. Wehinger |
| (Name of Person) |
| Post Sunshine Ranch Enterprises, Inc. |
| (Name of Firm/Company) |
| 1350 John Moore Road |
| (Address) |
| Brandon, Fl. 33511 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Lynea H. Wehinger (Name of Person) at (813) 664-7678 (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 |

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 07 JUL 12 AM 8: 26

SECRETARY OF STATE

| Marjorie R. Hagerty | , hereby resign as Director |
|-----------------------------|--|
| | (Title) |
| Post Sunshine Ranch Enterp | prises, Inc. |
| | ne of Corporation) |
| P03000100480 | , a corporation organized under the laws of the State of |
| (Document Number, if known) | |
| Florida | |
| | |
| | |
| | |
| | |

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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