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(Requestor's Name)

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(City/State/Zip/Phone #)

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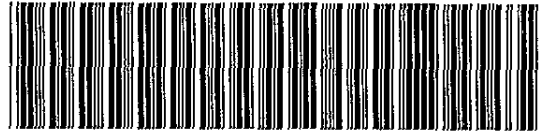
(Business Entity Name)

(Document Number)

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Off

Resign

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 31 PM 3:45

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05/31/05--01021--020 **35.00

LAW OFFICES
MICHAEL KAHN, P.A.
482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE
(321) 242-2564
TELEFAX
(321) 254-2127

May 26, 2005

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

Re: "Sunbreeze Land Company, Inc."

Dear Sir or Madam:

Enclosed please find the original and one copy of the Affidavit Of Resignation Of Officer for the above referenced entity along with a check for thirty-five dollars (\$35.00), the fee for filing of said document.

Please file the Affidavit Of Resignation Of Officer with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation via U.S. Mail at your earliest opportunity. I have enclosed a stamped, self-addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

cc: Client
enclosures: as stated

Florida Department of State, Glenda E. Hood, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER

STATE OF FLORIDA

COUNTY OF BREVARD

FILED
05 MAY 31 PM 3:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I, ELIZABETH WHITE, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ELIZABETH WHITE, hereby tender my resignation as an officer, specifically but not limited to, TREASURER, of Sunbreeze Land Company, Inc., a Florida corporation, effective the 9th day of May, 2005. I hereby certify that this Affidavit will serve as the corporation's notification in writing of the resignation.

Elizabeth White
ELIZABETH WHITE

Sworn and subscribed before me this 9th day of May, 2005.

Sharon J. Burkhalter
Notary Public, State of Colorado

My Commission Expires: 5/26/08



My Commission Expires
05/26/2008