

PO4000/4230Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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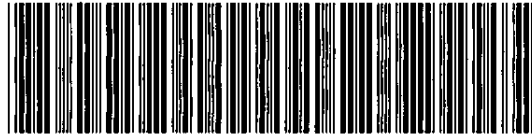
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSET MUSIC, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000142302

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

Please return all correspondence concerning this matter to the following:

Regis Ducatillon

(Name of Person)

SUNSET MUSIC, INC.

(Name of Firm/Company)

7000 SW 146 ST

(Address)

MIAMI FL 33158

(City/State and Zip Code)

For further information concerning this matter, please call:

Benoit Borie

(Name of Person)

at (786) 368-6104

(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

FILED

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION


2008 SEP 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Benoit Borie, hereby resign as President
(Title)

of SUNSET MUSIC, INC.
(Name of Corporation)

P04000142302, 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