

P05000008547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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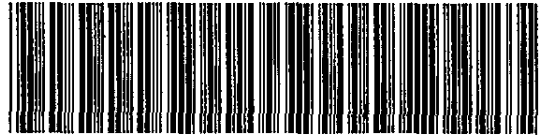
(Business Entity Name)

(Document Number)

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04/18/2006 02:51 PM  
Instrument# 2006-097035 # 1  
Book : 5810  
Page : 2601

### COVER LETTER

**SUBJECT:** SOUTHERN SANDS GROUP INCORPORATED  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000008547

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

Please return all correspondence concerning this matter to the following:

DARWIN RATHBUN  
(Name of Person)

SOUTHERN SANDS GROUP INCORPORATED  
(Name of Firm/Company)

PO BOX 2182  
(Address)

NEW SMYRNA BEACH FL 32170  
(City/State and Zip Code)

For further information concerning this matter, please call:

DARWIN RATHBUN at ( 386 ) 427 3574  
(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

Instrument# 2006-097035 # 2  
Book: 5810  
Page: 2602  
Diane M. Matousek  
Volusia County, Clerk of Court

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JESSICA L PICHELMAN, hereby resign as DIRECTOR  
(Title)

of SOUTHERN SANDS GROUP INCORPORATED,  
(Name of Corporation)

PO5000008547, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Jessica L. Pichelman  
(Signature of resigning officer/director)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2006 MAY -1 AM 8:37

STATE OF FLORIDA / COUNTY OF VOLUSIA: I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, JESSICA L. PICHELMAN personally appeared and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before that they executed the same, and an oath was not taken. Said person has/have provided identification in the form of a driver's license and/or passport.

Witness my hand and official seal in the county and state last aforesaid this 14<sup>th</sup> day of APRIL in the year 2006

Judith Ann Martin  
My Commission Expires: 10/24/07

