

P05000008547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

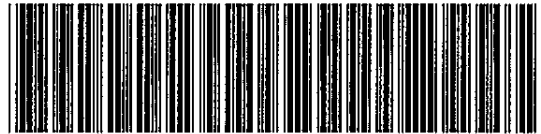
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100071427881

05/01/06 01:07:12 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 8:33

O/D Resig.

JB
5/8

04/18/2006 02:51 PM
Instrument# 2006-097034 # 1
Book : 5810
Page: 2599

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# 2006-097034 # 2
Book : 5810
Page : 2600
Diane M. Matousek
Volusia County, Clerk of Court

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SEAN A PICHELMAN, hereby resign as PRESIDENT
(Title)

of SOUTHERN SANDS GROUP INCORPORATED,
(Name of Corporation)

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

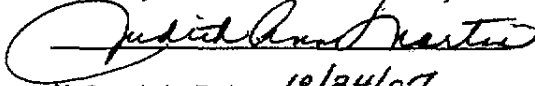
FLORIDA.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 8:33

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, SEAN 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 14th day of APRIL in the year 2006


My Commission Expires: 10/24/07

