

POS000031199

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunland Foods
(Name of Corporation)

DOCUMENT NUMBER: P 05 000031199

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Neil Rodin
(Name of Person)

(Name of Firm/Company)

5881 N.W. 151st St. #124
(Address)

Miami Lakes, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Rodin at (305) 557-5222
(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

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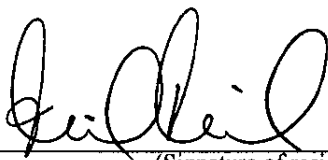
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Neil Rodin, hereby resign as President
(Title)

of Sunland Foods, Inc.
(Name of Corporation)

P 05060031199, 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