PD5000/49213

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(Requ	iestor's Name)					
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2001 SEP 26 PH 2: 27
SECRETARY OF STATE
SECRETARSSEE, FLORID

COVER LETTER

TO: Amendment Section Division of Corporations						
SUBJECT: SUN DIAL TITLE INC (Name of Corporation)						
DOCUMENT NUMBER: P05000149213						
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
MARTIN E WASHOFSKY (Name of Person)						
WASHOFSKY + ASSOC. PA						
(Name of Firm/Company)						
1876 N. UNIVERSITY DR. 200E						
(Address)						
PLANTATION FL 33322						
(City/State and Zip Code)						
For further information concerning this matter, please call:						
M. E. WASHOFSKY, RA at 954, 474-0055 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLAHASSEE OF STATE OR BA

I, ROBERT A	R. Ricciui	7, hereby re	sign as	VP (VICE	PRES)
of SUN		TIRE,	INC	,	,
	(Name of	Corporation)	•		
P05000 149.		a corporation organ	nized under	the laws of the S	State of
(Document Number	r, if known)				
FLORIDA					

Street P. Diecuti / VP.

(Signature of resigning officer/director)

(Signature of resigning officer/director)

(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