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DIVISION OF CORPORALIZACE DIVISION OF CORPORALIZACE

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COVER LETTER

SUBJECT: Sunshine State Auto Investment Inc. (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jean Filion (Name of Person) Sunshine State Auto Investment Inc. (Name of Firm/Company) 516 South Dixie Hwy., (Address) Hollywood, Florida 33020 (City/State and Zip Code) For further information concerning this matter, please call: Jean Filion (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section
Division of Corporations Amendment Section **Division of Corporations** Post Office Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Nicole M.J. Tilson, Osl	. hereby resign as	, hereby resign as Director	
		(Title)	
of_ Sunshine State Auto Investment	·		
(Name of C	Corporation)		
(Document Number, if known)	a corporation organized ur	nder the laws of the State of	
Florida			
11/	Le El Telzon ature of resigning officer/direct		
	·	TSION OF CORP	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: