

PD6000037844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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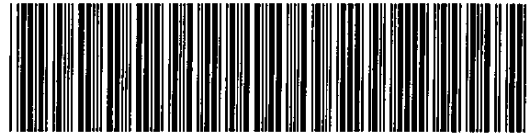
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

O.D. Res.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUN CHINESSE ELECTRONICS, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000037844

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NAHIMA MUSTAFA

(Name of Person)

(Name of Firm/Company)

161 PALMETTO DR.

(Address)

MIAMI SPRINGS, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

NAHIMA MUSTAFA

(Name of Person)

at (786) 3126984

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

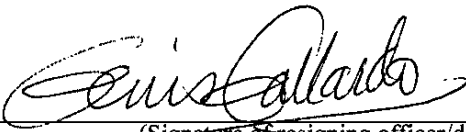
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GENIS GALLARDO, hereby resign as PRESIDENT
(Title)

of SUN CHINESSE ELECTRONICS, INC
(Name of Corporation)

P06000037844, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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