

FD6000137160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED MAR 07 2007

SUBJECT: SUNKISS VACATIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000137160

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Vozza, Secretary & Treasurer

(Name of Person)

Sunkiss Vacations, Inc.

(Name of Firm/Company)

11125 PARK BOULEVARD SUITE 104-116

(Address)

SEMINOLE FL 33772-4757

(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie L Dragon

(Name of Person)

at (727) 393-8080

(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

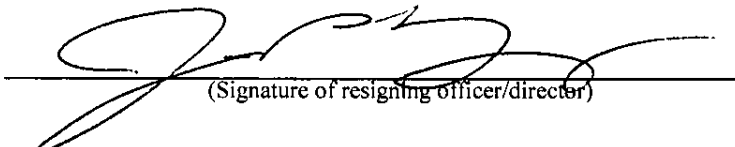
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES VOZZA, hereby resign as Secretary/Treasurer
(Title)

of SUNKISS VACATIONS, INC.
(Name of Corporation)

P06000137160, 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

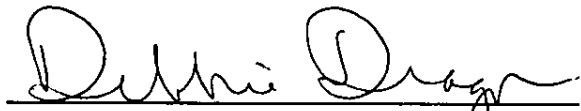
SUNKISS VACATIONS, INC.
CORPORATE OFFICER RESIGNATION
FEBRUARY 26, 2007

I, James Vozza, acting as Secretary/Treasurer for
Sunkiss Vacations, Inc.

hereby resign these positions effective February 26,
2007.

I elect to have my 10% ownership transferred to
Karen Vozza, President of Sunkiss Vacations, Inc.


James Vozza


Debbie Dragon, Notary Public

