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2009 SEP -4 PM 1: 06

SECRETARY OF STATE
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COVER LETTER

 ${f SUBJECT:}_{_}$ SUNSHINE ENERGY SEVICES INC (Name of Corporation) P07000061040 **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: F. SCOTT WEEKS (Name of Person) SUNSHINE ENERGY SERVICES INC (Name of Firm/Company) 37629 PHELPS ROAD (Address) ZEPHYRHILLS, FL 33541 (City/State and Zip Code) For further information concerning this matter, please call: SCOTT WEEKS (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 Amendment Section **Division of Corporations** Division of Corporations Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ZOOG SEP-4 PM 1: 06

TALLAHASSEE. FLORIO

hereby resign as	VICE PRESIDENT
	(Title)
RVICES,INC.	
Name of Corporation)	
, a corporation organized under the laws of the State of	
,	
	Name of Corporation)

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