

PO7000101284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

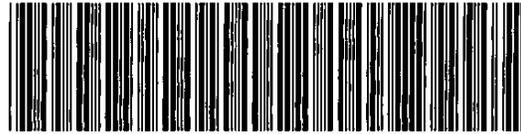
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900109560369

Resignation
of officer

09/19/07--01015--001 **35.00

2007 SEP 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ADP
9/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Home Design, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000101284

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

Please return all correspondence concerning this matter to the following:

Stephen Meldau
(Name of Person)

Sunshine Home Design, Inc.
(Name of Firm/Company)

3037 SW Virginia Ave
(Address)

Palm City, Florida 34990
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Meldau at (352) 875-4746
(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**

FILED
2007 SEP 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stephen Meldau, hereby resign as Vice President
(Title)

of Sunshine Home Design, Inc.
(Name of Corporation)

P07000101284, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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