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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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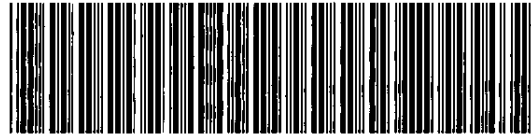
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER RESIGNATION / SUNSHINE R. ESTATE OF MIAMI, COI
(Name of Corporation)

DOCUMENT NUMBER: 26-3474854

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

Please return all correspondence concerning this matter to the following:

LUIS TORREGO

(Name of Person)

SUNSHINE R. ESTATE OF MIAMI, CORP.

(Name of Firm/Company)

7611 CENTER BAY

(Address)

NORTH BAY VILLAGE, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS

(Name of Person)

at (305) 439-4096

(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

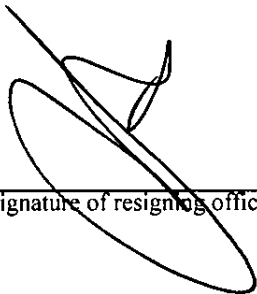
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS TORREGO, hereby resign as VICE PRESIDENT / DIRECT
(Title)

of SUNSHINE R. ESTATE OF MIAMI, CORP.
(Name of Corporation)

26-3474854, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -6 AM 11:26

FILED