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Sunflower Circle, Inc. (Name of Corporation) P09000040134 **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: Peter Richter (Name of Person) Sunflower Circle, Inc. (Name of Firm/Company) 1560 Sawgrass Corporate Pkwy, 4th Floor (Address) Sunrise, FL 33323 (City/State and Zip Code) For further information concerning this matter, please call: Peter Richter (Area Code & Daytime Telephone Number) (Name of Person) -Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2010

PETER RICHTER 1560 SAWGRASS CORPORATE PKWY 4 FLOOR SUNRISE, FL 33323

SUBJECT: SUNFLOWER CIRCLE INC.

Ref. Number: P09000040134

We have received your document for SUNFLOWER CIRCLE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to remove or resign an officer/director you must either file Articles of Amendment or file an Officer/Director resignation for each person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 110A00010532



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Christian Schaefer, hereby resign as Director of Sunflower Circle, Inc.,

P09000040134, a corporation organized under the laws of the state of

Florida.

Signature of Resigning Officer/Director