P1200007806-3

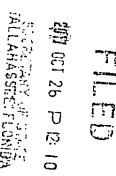
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SUNSTONE SHIPS, INC. (Name of Corporation)
DOCUMENT NUMBER: P12000078063
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
William B. Milliken, Esq.
(Name of Person)
Fowler Rodriguez LLP
(Name of Firm/Company)
355 Alhambra Circle, #801
(Address)
Coral Gables, FL 33134
(City/State and Zip Code)
For further information concerning this matter, please call:
William B. Milliken (Name of Person) at (786) 364-8400 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Charmaine Morris	, hereby resign as Secretary
··	(Title)
SunStone Ships, Inc	·
(Name of	Corporation)
P12000078063	a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	
	0111
	nature of resigning officer/director)
(Sig)	nature of resigning officer/director)
FII	LING FEE IS \$35.00
	LING FLE IS \$35.00 AND OCT 26
	26
Make checks payable to	Florida Department of State and mail to:
	Amendment Section
Ε	Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314