

P930000007248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

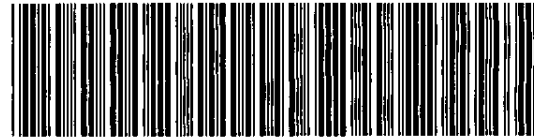
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500234655735

Resignation
to officer

05/07/12--01010--032 **35.00

FILED
2012 MAY -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun Promotions U.S., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000007248

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

Please return all correspondence concerning this matter to the following:

Claudia Rassmann, President

(Name of Person)

Sun Promotions U.S., Inc.

(Name of Firm/Company)

111 Golfview Court

(Address)

Palm Beach Gardens, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig U. Kahle, CPA

(Name of Person)

at (561) 689-1220

(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

2012 MAY -7 PM 2:14

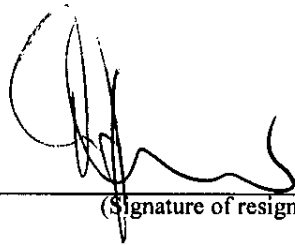
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Jurgen Rassmann, hereby resign as President
(Title)

of Sun Promotions U.S., Inc.
(Name of Corporation)

P93000007248, 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