

P95000083670

Requestor's Name

GREAT BAY CO. OF P.R.
CALLE CESAR GONZALEZ #475
SAN JUAN P.R. 00918

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/22/99-01001-025
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 11:38

9-22-99
Officer Resignation

Examiner's Initials **LFT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

GREAT BAY CO. OF P.R.
Calle Cesar Gonzalez, #475
San Juan, PR 00918

SUBJECT: SUNRISE OVERSEAS INC.
Ref. Number: P95000083670

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The incorporator cannot resign or name be deleted from the corporation.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00034294



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 1999

GREAT BAY CO. OF P.R.
Calle Cesar Gonzalez #475
San Juan, PR 00918

SUBJECT: SUNRISE OVERSEAS INC.
Ref. Number: P95000083670

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 599A00037721

99 SEP 22 AM 11:38


OFFICER / DIRECTOR RESIGNATION

I, GEORGE
JONAS L WESTPHALSEN, hereby resign as PRESIDENT
(Title)

of SUNRISE OVERSEAS, INC
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**