P94000041889

| (Ř | equestor's Name) | |
|-------------------------|---------------------|-------------|
| (Ad | ddress) | |
| (A | ddress) | |
| (C | ity/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (B | usiness Entity Nan | ne) |
| (D | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Midsun Holding, Inc |
| (Name of Corporation) DOCUMENT NUMBER: P96000041889 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| |
| Graham Paul Wellington |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 1641 NW 10th Street |
| (Address) |
| Boca Raton, FL 33486 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Graham Wellington (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (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 |

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _ı Graham P Welling | ton hereby resign as Vice Pres/Asst Sec | |
|-------------------------------|--|--|
| 7 | (Title) | |
| of Midsun Holding, I | nc. | |
| | ne of Corporation) | |
| P96000041889 | , a corporation organized under the laws of the State of | |
| (Document Number, if known) | | |
| Florida | | |

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