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November 21, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/27/00-11:30-008
*****87.50 *****87.50

RE: Sunrise Development Services, Inc.

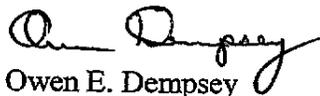
Dear Sir or Madam:

On behalf of Sunrise Development Services, Inc. I submit the following:

- (1) Resignation of Philip C. deMena as registered agent along with check for \$87.50.
- (2) Resignation of Philip C. deMena as President along with check for \$35.00.
- (3) Statement of change of registered office and registered agent under which Michael J. Pacini agrees to serve as registered agent along with the filing check for \$35.00.

Please change your records accordingly.

Sincerely,


Owen E. Dempsey

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 5: 07

R. A. Resignation
LFS

RESIGNATION OF REGISTERED AGENT

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

00 NOV 27 PM 5: 07

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes,
the undersigned, Philip C. deMena

hereby resigns as Registered Agent for Sunrise Development Services, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this
statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

Philip C. deMena
(Typed or Printed Name)

President
(Capacity)

Fee for filing this document:

\$87.50 .Active corporation

\$35.00 .Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314