

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sungrace, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000098934

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

Please return all correspondence concerning this matter to the following:

Bela Gandhi
(Name of Person)

Sungrace Inc
(Name of Firm/Company)

681 Deerhurst Drive
(Address)

Melbourne, Florida 32940
(City/State and Zip Code)

For further information concerning this matter, please call:

Bela Gandhi at (321) 795-2122
(Name of Person) (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

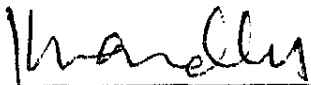
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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RESIGNATION

Effective immediately, I, Kapil R. Gandhi, resign as an officer, director, and registered agent of Sungrace, Inc., a Florida corporation.

DATED this 4 day of September, 2007:



KAPIL GANDHI

FILED
07 DEC 12 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA