

P970000 68352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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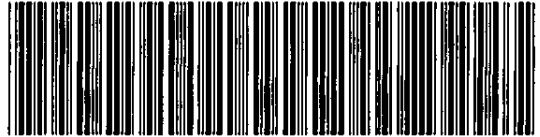
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
09 NOV 23 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25/09
D



Suntex CP, Inc.

Mail: P.O. Box 21633
Sarasota, FL 34276

Tel: 1.888.Suntex.1 (786.8391)

Fax: 1.888.Suntex.4 (786.8394)

FedEx: 2100 Constitution Blvd., #100, Sarasota, FL 34231 USA

Local Phone : 1.941.706.0008 Fax : 1.941.847.0600

email: info@suntexcp.com web: suntexcp.com

17-Nov-09

Amendment Section
Division of Corporations
PO Box 6327
TALLAHASSEE, FL 32314

Re: Office/Director Resignation

Attached is the document clarifying the Resignation of Melita Carnell. In addition, I have purchased her 25 % shares of the company.

If you have any questions, please call.

With best regards.

Chris Carnell
/CDC
cc: c3.doc



USA Sales Office for Covertan, Mulch Films, & Ro-Drip.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suntex CP, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000068352

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

Please return all correspondence concerning this matter to the following:

Chris Carnell

(Name of Person)

Suntex CP, Inc.

(Name of Firm/Company)

PO Box 21633

(Address)

Sarasota, FL 34276

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Carnell

(Name of Person)

at (941) 706.0008

(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

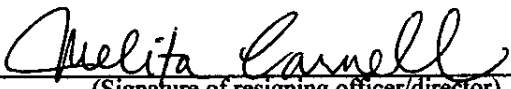
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Melita Carnell, hereby resign as Secretary
(Title)

of Suntex CP, Inc.
(Name of Corporation)

P97000068352, 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

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