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January 28, 1999

*via FedEx*

Amendment Section  
Florida Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Sunny Days Enterprises, Inc.;  
Corporate Officer/Director Resignation

500002759115--0  
-01/29/99--01081--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 JAN 29 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

I represent Sunny Days Enterprises, Inc., a Florida corporation in good standing. Richard Sanchez, an officer and director of the corporation has resigned effective January 28, 1999. Enclosed please find a true and accurate copy of his Resignation.

Please remove Richard Sanchez as an officer and director of the corporation from the Division's records regarding this corporation. Enclosed is my firm's check payable to the Florida Division of Corporations in the amount of \$35.00 as payment for the record change, and a stamped, self addressed envelope.

The requested change is necessary for the corporation to maintain a particular license issued by an agency of the State of Florida. Time is therefore of the essence and your prompt attention to this most urgent matter will be greatly appreciated.

Thank you.

Sincerely yours,

  
HOWARD J. SPIEGEL

enclosures

pc: Sunny Days Enterprises, Inc.  
jiron.sde\letters\divcorp.101

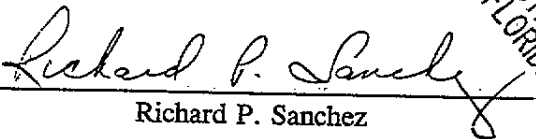
*O/D resig.*

VS FEB 4 1999

RESIGNATION OF CORPORATE OFFICER AND DIRECTOR

I, Richard P. Sanchez, President and a Director of SUNNY DAYS ENTERPRISES, INC., a Florida corporation, do hereby resign as President and as a Director of the Corporation effective upon signing.

Dated this 28<sup>th</sup> day of January, 1999.

  
Richard P. Sanchez

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA