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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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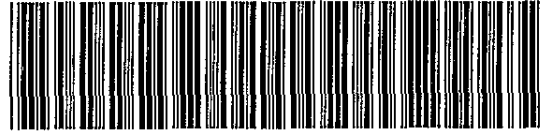
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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off

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunshine Rarities INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jill Perico  
(Name of Person)

Sunshine Rarities Inc.  
(Name of Firm/Company)

4953 West Atlantic Ave  
(Address)

Del Ray Beach FL 33445  
(City/State and Zip Code)

For further information concerning this matter, please call:

James Demasey at (800) 359-7013  
(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:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**JILL PERICO  
12283 Cascades Drive  
Boca Raton, Florida 33428**

January 5, 2000

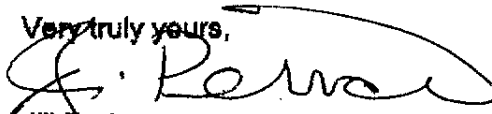
Mr. James Dempsey  
Sunshine Rarities, Incorporated  
12283 Cascades Drive  
Boca Raton, Florida 33428

Re: Resignation of all positions with Sunshine Rarities, Inc.

Dear Mr. Dempsey:

Please accept this as a formal resignation of the various offices that I currently hold with Sunshine Rarities, Inc., effective immediately. Specifically, I resign from my position as Director, President, Vice President, Secretary, Treasurer and Registered Agent for Sunshine Rarities, Inc. As you are already aware, I have transferred to you One Thousand (1,000) shares of common stock, representing my entire interest in Sunshine Rarities, Inc. I wish to have nothing further to do with Sunshine Rarities, Inc.

Very truly yours,

  
Jill Perico

/jp

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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