

P98000075955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

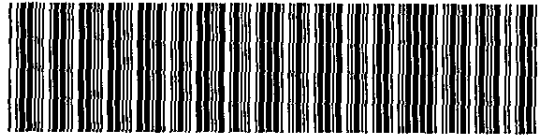
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature/initials

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSHINE FINANCIAL HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000075955

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BARRY I. HECHTMAN
(Name of Person)

BARRY I. HECHTMAN P.A.
(Name of Firm/Company)

8100 SW 81 ST DRIVE #210
(Address)

MIAMI, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY I. HECHTMAN at (305) 270-0014 X.102
(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

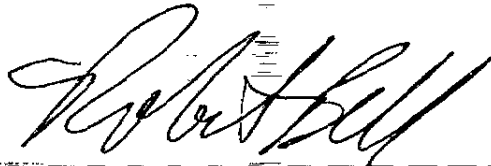
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT BELL, hereby resign as PRESIDENT
(Title)

of SUNSHINE FINANCIAL HOLDINGS, INC.
(Name of Corporation)

P98000075955, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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