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### OCTAVIO L. MARTINEZ, P.A

9595 N. KENDALL DRIVE, SUITE 200 MIAMI, FL 33176

TELEPHONE: 305.274.2321 FACSIMILE: 305.596.5854

WWW.OLMLAW.COM E-MAIL:OCTAVIO@OLMLAW.COM

November 16, 2006

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Our Client

: Sunset Lending Group, Inc.

Our File No. : 06-8055

#### Dear Sir/Madam:

Please be advised that I represent Sunset Lending Group, Inc. Enclosed are the following:

- 1. Cover Letter;
- 2. Resignation of Vice President;
- 3. Check No. 1763 in the amount of \$35.00.

If you require anything further, please feel free to contact the undersigned.

Very truly yours,

For the Firm

OLM:

Enclosures: As stated.

#### **COVER LETTER**

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TO: Amendment Section Division of Corporations		
SUBJECT: Sunsat Lending Group, Inc. (Name of Corporation)		
DOCUMENT NUMBER: P9800087219		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Abraham Reyes (Name of Person)		
Sunset Lending Group, Inc. (Name of Firm/Obmpany)		
10251 Sunset Drive, Suite 103		
Miami FC 33173 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Octavio L. Martinez, Esq. at (305) 274-2321 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER/DIRECTOR RESIGNATION FOR SUNSET LENDING GROUP, INC.

I, Eddy Goza, hereby resign as Vice President of Sunset Lending Group, Inc., (Corporate Document Number P98000087219), a corporation organized under the laws of the State of Florida.

11/15/06 Date

Eddy Goza

