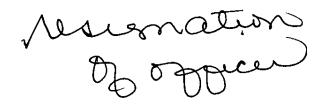
# P98000088974

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AJR 2/18/09

#### **COVER LETTER**

SUBJECT: SUNHAVEN HOMES OF THE KENS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P98 000088974

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

Please return all correspondence concerning this matter to the following:

(Name of Firm/Company)

(Name of Firm/Company)

531 MARSAPET ST.

(Address)

KEY WEST G. 330 40

(City/State and Zip Code)

For further information concerning this matter, please call:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

ANNA SANDERS at (305) 304-4866 (Area Code & Daytime Telephone Number)

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

TO:

Amendment Section Division of Corporations

## FILED

## OFFICER / DIRECTOR RESIGNATION CORPORATION 2009 FEB 16 PM 2: 09

SECRETARY OF STATE.

I, ANNA SANDERS, hereby resign as VICE - PRESIDENT  AND (Title) TREASURER
of SUNHAVEN HEMES OF THE KEYS, INC. (Name of Corporation)
Pasocoo 88974, a corporation organized under the laws of the State of (Document Number, if known)
STLORIDA.

(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