

P 99000026960

ARNOLD, MATHENY & EAGAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

801 N. MAGNOLIA AVE., SUITE 201
ORLANDO, FLORIDA 32803-3842
E-Mail: amclaw@ameorl.com

POST OFFICE BOX 2967
ORLANDO, FLORIDA 32802-2967

LEHN E. ABRAMS
WILLIAM W. ARNOLD
STEPHEN C. L. CHONG
BARBARA A. EAGAN
WILLIAM L. EAGAN
ARTHUR R. LOUV
ALEXANDER J. OMBRES
PETER C. VILMOS *
* Also Admitted to
New York & Illinois

TELEPHONE (407) 841-1550
FACSIMILE (407) 841-8746

January 11, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400004771954--3
-01/14/02--01021--007
*****35.00 *****35.00

Re: Officer/Director Resignation -- Sunrise Borders, Inc.

Dear Sir or Madam:

Enclosed please find the Officer/Director Resignation executed by Sandra L. Grider and her check number 0891 in the amount of \$35.00 to cover the fee.

Please update your records accordingly.

Thank you.

Sincerely,


Dale H. Barnett
Executive Assistant

FILED
02 JAN 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/db
Enclosures

C/D
B 1/17/02

FILED

02 JAN 14 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

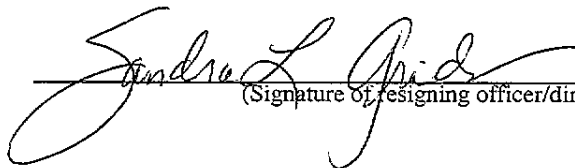
OFFICER / DIRECTOR RESIGNATION

I, SANDRA L. GRIDER, hereby resign as DIRECTOR, PRESIDENT,
SECRETARY AND TREASURER
(Title)

of SUNRISE BORDERS, INC. (DOCUMENT # P99000026960 and FEI # 59-3565280)
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**