P99000081655

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05 MAR 28 PH 1:28

officer Rusignation

T BROWN APR - 7 2005

TRANSMITTAL LETTER

Division of Corporations SUBJECT: St. Pete Sunshine Capital, Inc. (Name of Corporation) P99000081655 **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: Paul D. Beitlich (Name of Person) (Name of Firm/Company) 1740 Little Point Road (Address) Sarasota, FL 34231 (City/State and Zip Code) For further information concerning this matter, please call: Paul D. Beitlich 941 366-5707
(Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

OS MAR.	FILED
TATE CARTARY	FILED PH 1:28
- V.	FLORION

I, Paul D. Beitlich	, hereby resign asDPS	
,		(Title)
of St. Pete Sunshine Capital, Ir	nc.	
	ne of Corporation)	· · · · · · · · · · · · · · · · · · ·
P99000081655	, a corporation organized under the laws of the State of	
(Document Number, if known)	, a corporation organized under th	ic laws of the state of
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