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SUNROOMS OF FLORIDA, INC.
104 WEST 6TH AVENUE
WINDERMERE, FL 34786

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-09/27/01--01079--020
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D resig

V. SHEPARD OCT 5 2001

Examiner's Initials



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


OFFICER / DIRECTOR RESIGNATION

I, BRUCE E. WATSON, M.D., hereby resign as VICE PRESIDENT
(Title)

of SUNDOWN OF FLORIDA, INC.
(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**