55/218

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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: SUN CASTLES, INC (Name of Corporation) |
|--|
| DOCUMENT NUMBER: S 512)8 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Carine Beuzelin (Name of Person) |
| SUN CASTLES IN C (Name of Firm/Company) |
| 2087 SARNO RD (Address) |
| MELBOURNE, FL 32935, MSA (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| EAN-YVES CLERC at (321) 25502/6 (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

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

OFFICER / DIRECTOR RESIGNATION " FOR A CORPORATION



| I, | Carine | Benzelin | , hereby resign as_ | vile- president | |
|---|--------------|-----------------|---------------------------------|------------------------------|--|
| | | | | (Title) | |
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| of_ | SUN | CASILES | J-NC, | | |
| | | (Name o | f Corporation) | | |
| (| 5/2/8 | | , a corporation organized und | der the laws of the State of | |
| _=== | (Document Nu | mber, if known) | _, a corporation organized unit | act the laws of the State of | |
| | Florido | | | | |
| | FIORIOLO | | <u>.</u> | | |
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| (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