

P04000047521

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: STARBOARD ASSET MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000047521

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JOHN J. BURKE
(Name of Person)

STARBOARD ASSET MANAGEMENT, INC
(Name of Firm/Company)

2400 SE FEDERAL HWY., STE 230
(Address)

STUART FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL BURKE at (772) 220-1773
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

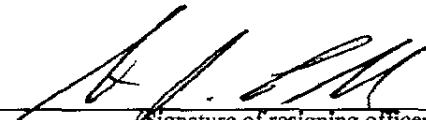
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven J Clark, hereby resign as SECRETARY
(Title)

of STARBOARD ASSET MANAGEMENT, INC.
(Name of Corporation)

P04000047521, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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