

P04000144352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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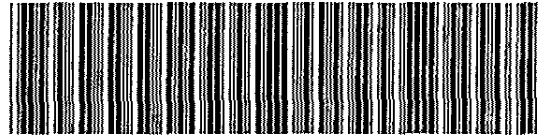
(Business Entity Name)

(Document Number)

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Off. Resign

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04 OCT 28 PM 2:20
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TriStar Sales & Marketing Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000144352

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Joffe

(Name of Person)

TriStar Sales & Marketing Group, Inc.

(Name of Firm/Company)

7595 Baymeadows Circle West, #1103

(Address)

Jacksonville, FL 32256-1856

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Joffe

(Name of Person)

at (919) 219-5755

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 OCT 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John A. Gonzalez, hereby resign as Director
(Title)

of TriStar Sales & Marketing Group, Inc.
(Name of Corporation)

P04000144352, a corporation organized under the laws of the State of
(Document Number, if known)

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