

204000144352

(Requestor's Name)

(Address)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

10/26/05  
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## COVER 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 ( 904 ) 730-4692

(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**

**FILED**

05 OCT 24 AM 11:42

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