P05000166114

Office Use Only



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O7 DEC -4 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign Ein murphy 12/5/07

COVER LETTER

SUBJECT: BRIGHTSTAR REALTY GROUP CORP. (Name of Corporation) P05000166114 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DAVID S ALCOTT (Name of Person) Baron & Company Realty Group, Inc. (Name of Firm/Company) 4520 NE 18th Ave , Suite 100 (Address) Fort Lauderdale, FL 33334 (City/State and Zip Code) For further information concerning this matter, please call: EDUARDO VILLANUEVA (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: Mailing Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations**

Post Office Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section
Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. DAVID S ALCOTT	hereby resign as	, hereby resign asDIRECTOR		
• • • • • • • • • • • • • • • • • • • •	, notoby rosign ab	(Title	e)	_
of_BRIGHTSTAR REALTY GRO				
(Name	of Corporation)	•		
P05000166114 (Document Number, if known)	_, a corporation organized under	the laws of the S	State of	
FLORIDA	_·			
•	Signature of resigning officer/director)		07 DEC -4 PM 3: 25 SEURETARY OF STAIL TALLAHASSEE, FLORIDA	T T D

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314