

P05000166114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

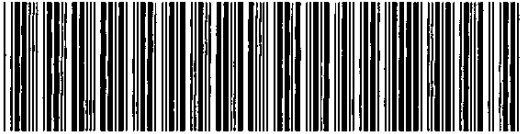
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Officer Resign
Cris Murphy
12/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRIGHTSTAR REALTY GROUP CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000166114

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

Please return all correspondence concerning this matter to the following:

MARK B WALZER
(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 at (954) 229-2410
(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, MARK B WALZER, hereby resign as DIRECTOR
(Title)

of BRIGHTSTAR REALTY GROUP CORP.
(Name of Corporation)

P05000166114, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

07 DEC -4 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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