

P060000 47221

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAY STAR INVESTMENT GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000047221

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

Please return all correspondence concerning this matter to the following:

RORY WAGNER
(Name of Person)

DAY STAR INVESTMENT GROUP INC.
(Name of Firm/Company)

197 SW WATERFORD COURT / SUITE 204
(Address)

LAKE CITY, FL 32025
(City/State and Zip Code)

For further information concerning this matter, please call:

KIRBY OWEN at (⁹⁰⁴ ~~798~~) 798-5808
(Name of Person) (Area Code & Daytime Telephone Number)

FLORIDA FINANCIAL INVESTIGATOR

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

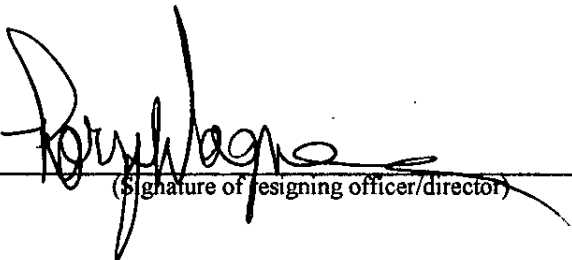
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 MAY 30 PM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETROACTIVE 6/02/06

I, RORY WAGNER, hereby resign as SD (SECRETARY)
(Title)
BECAUSE OF ILLEGAL ASSIGNMENT
of DAY STAR INVESTMENT GROUP INC.
(Name of Corporation)

PO6000047221, 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