

DayStar MANAGEMENT, INC.

May 30, 1997

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
JUN - 2 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Resignation

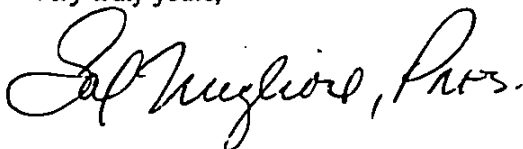
Dear Sir,

This is to serve as official notice that I, Sal Migliore, hereby resign as President of Daystar Management, Inc. Please remove my name from all records of this corporation.

Enclosed please find a check in the amount of \$35.00 to cover the fee,

Thank you for your cooperation.

Very truly yours,



Sal Migliore