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August 29, 2006

### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations - Amendment Section Clifton Building, 2661 Executive Center Circle Tallahassee, FL 32301

Re: Four Star Poultry And Provision Co.

Dear Sir:

Enclosed please find the following original executed documents for filling with the Division of Corporations in regard to the above-captioned entity:

- 1. Officer/Director Resignation for a Corporation (signed by Roger O. Ellison)
- 2. Officer/Director Resignation for a Corporation (signed by E. Otho Ellison)
- 3. Statement of Change of Registered Office or Registered Agent or Both for Corporations
- 4. Articles of Amendment to Articles of Incorporation of Four Star Poultry And Provision Co.

We have also enclosed two checks from Israel & Israel, P.A. Trust Account in the total amount of \$140.00 made payable to the Florida Department of State for filing fees incurred.

Thank you for your assistance in this regard.

Sincerely.

/ss

Encs.

### OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, _	Roger O.	Ellison	, hereby resign as President/Director	
			(Title)	
of_	Four Star	Poultry And	d Provision Co.	
(Name of Corporation)				
	255792		, a corporation organized under the laws of the State of	
	(Document )	Number, if known	)	
	Florida			

Signature of resigning officer/director)
ROGER O. ELLISON

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 Taliahassee, Florida 32314