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LAW OFFICES OF

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

TWO DATRAN CENTER - SUITE 1109
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013
E-MAIL: schiffraw@aol.com

January 9, 2002

ASSOCIATED OFFICE:

B'KELNEK Y ASOCIADOS, S.C.

RIO DANUBIO No. 69 - 50 PISO
COLONIA CUAUHTEMOC, C.P. 06500
MEXICO, D.F. (MEXICO CITY)

TELEPHONE: 011-525-511-11-65
TELECOPIER: 011-525-533-50-74

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Worldstar Group Holdings, Inc. / Corporate File

100004772591--5
-01/14/02--01041--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a duly executed *Resignation of Registered Agent* with regard to the above-captioned dissolved corporation, along with our check in the amount of \$35.00 representing your filing fee.

If you should have any questions or require anything further, please advise.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.
cc: Mr. Omar Valdez

FILED
02 JAN 14 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(2)

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Michael Schiffrin, Esq.

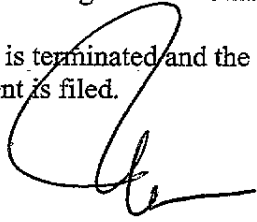
(Name of registered agent)

hereby resigns as Registered Agent for Worldstar Group Holdings, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

N/A

(Capacity)

FILED
02 JAN 14 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314