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COVER LETTER

SUBJECT: STAR IMPORT SERVICE, INC. (Name of Corporation) G41607 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DOROTHY M. MCGEOWN (Name of Person) STAR IMPORT SERVICE, INC. (Name of Firm/Company) 2219 NW 71st Place (Address) Gainesville, FL 32653 (City/State and Zip Code) For further information concerning this matter, please call: Dorothy M. McGeown (Area Code & Daytime Telephone Number) (Name of Person) 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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,FRANCIS L. MCGEOWN	, hereby resign as	President and as Director (Title)
of STAR IMPORT SERVICE, INC.	poration)	,
G41607 , a co	orporation organized ur	nder the laws of the State of
FLORIDA		
		SERVE SERVE
Flavor (Signatu	L Muler re of resigning officer/direct	Janua

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