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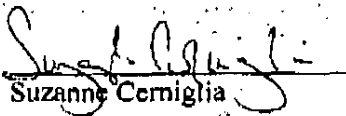
DAY-STAR LLC

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DAY STAR LLC
DIRECTOR RESIGNATION

I, Suzanne Cerniglia, hereby resign as Director of Day Star LLC, a Florida Limited Liability Company. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

Dated twenty fifth day of September, 2007.


Suzanne Cerniglia

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