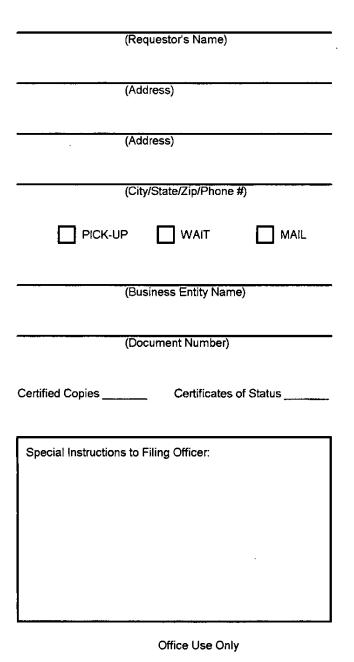
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SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

COVER LETTER

Division of Corporations		
SUBJECT: Three Star Ventures LL	.c	
(Name of Limi	ited Liability Company)	
The enclosed member, managing member or filing.	manager resignation and fee(s) are submitted for	
Please return all correspondence concerning	this matter to:	
John F. Canna		
(Contact Person)		
Canna and Canna, Ltd.	07 [SEIAID
(Firm/Company)	<u> </u>	
10703 W. 159th Street	Φ	S
(Address)		2P0
Orland Park, IL 60467	07 DEC 18 PM 12: 31	ON OF CORPORATIONS
(City/State and Zip Code)		ਲ
For further information concerning this matter	er, please call:	
John F. Canna	at (708) 349-2772	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed please find a check made payable to \$25 Filing Fee	the Florida Department of State for: \$55 Filing Fee & Certified Copy	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee Florida 32301		•••

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as ree Star Ventures LLC		of the Florida De	partment
2. This limited liab Florida	ility company was organized	under the laws of:		
3. The Florida doct L07000049	ument/registration number of	this limited liability con	npany is:	
_{4. I,} Thomas J.	Canna	, hereby resign as a	Member/Mana	iging Membe
•	<i>ame of Person Resigning)</i> bility company and affirm the		(1 tim 1 time)	
resignation in wr		o manufacturity company	.,	va 0 y
	·····			o di
Signature of Resi	gning Member, Managing M	lember or Manager		SECRETAR VISION OF 0
	\$25.00 (Required)			8-√ [™]
Certified Copy:	\$30.00 (Optional)			OF STATE RPORATION