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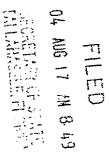
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TRANSMITTAL LETTER

| Division of Corporations |
|--|
| SUBJECT: Four STAR PRODUCTS (Name of Corporation) |
| 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: |
| Robert G. (Sam) Lankford (Name of Person) |
| Four. STAR PRODUCTS (Name of Firm/Company) |
| 1813 Soeds Avenue (Address) |
| SAMSOTA Cloring 34234 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Robert 6 Gam) Laukston at (94) 587-8752 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 |

OF FILED

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Robert G(som) LANKford , hereby resign as Vice President |
|--|
| (Titic) |
| of Four-STAR PROVIDE INC. (Naine of Corporation) |
| (Decument Number, if known) a corporation organized under the laws of the State of |
| FLORIDA |
| |
| |
| Robert G. han Stone |
| (Signature of resignify officer/director) |

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