

M46241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

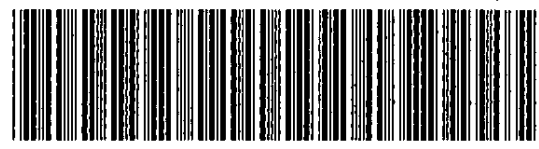
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts AUG 25 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All-STAR Investment Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M46241

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enrique Piwko
(Name of Person)

All-STAR INVESTMENT REALTY, Inc.
(Name of Firm/Company)

9425 SW 12 STREET, ST 180
(Address)

Miami, FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Dolores Leyva at (305) 264-5111
(Name of Person) (Area Code & Daytime Telephone Number)

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

60 AUG 21 AM 11:50

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

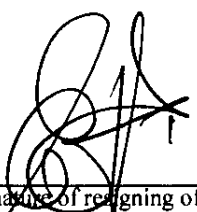
I, ENRIQUE PIWKO, hereby resign as Vice-President
(Title)

of ALL-STAR INVESTMENT REALTY, INC.
(Name of Corporation)

M46241

(Document Number, if known)

FLORIDA


(Signature of resigning 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