

NO10000007201

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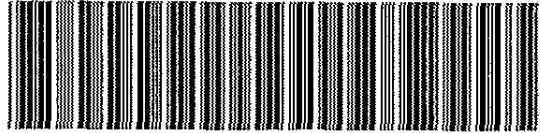
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BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

June 26, 2006

TO: Amendment Section
Division of Corporations

SUBJECT: All Star Music Festival, Inc.

DOCUMENT NUMBER: N01000007201

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Blair M. Johnson, Esquire
Blair M. Johnson, P.A.
P.O. Box 770496
Winter Garden, Florida 34777-0496

For further information concerning this matter, please call: Blair M. Johnson at (407) 656-5521.

Sincerely;


Blair M. Johnson

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSEPH COOPER, hereby resign as Officer and Director of All Star Music Festival, Inc., N01000007201, a corporation organized under the laws of the State of Florida.

Date: 8-14-06

Joseph H. Cooper
JOSEPH COOPER

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