

ND6000009072

Florida Department of State
Division of Corporations
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Email Address: a.howard@milamhoward.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LITTLE STAR CENTER INC.**

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Corporate Filing Menu

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January 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LITTLE STAR CENTER INC.
11512 LAKE MEAD AVENUE
SUITE 511
JACKSONVILLE, FL 32256US

SUBJECT: LITTLE STAR CENTER INC.
REF: N06000009072

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Star Center Inc.

(Name of Corporation)

DOCUMENT NUMBER: N06000009072

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

Please return all correspondence concerning this matter to the following:

G. Alan Howard, Esq.

(Name of Person)

Milam Howard Nicandri Dees & Gillam, P.A.

(Name of Firm/Company)

14 East Bay Street

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

G. Alan Howard, Esq.

(Name of Person)

at (

904

) 357-3660

(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

H110000048363

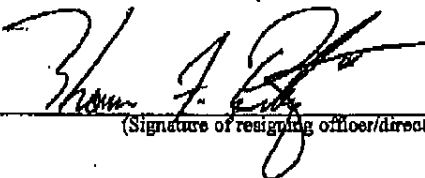
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
JAN - 7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ty Petway, hereby resign as Vice President & Treasurer
(Title)

of LITTLE STAR CENTER INC.
(Name of Corporation)

NO6000009072, a corporation organized under the laws of the State of
(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

H110000048363