

N08000002452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 SEP 26 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Off Resign
Hewes
10-2-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVE STAR ACADEMY, INC.

(Name of Corporation)

DOCUMENT NUMBER: N08000002452

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

Please return all correspondence concerning this matter to the following:

Allison Shaw

(Name of Person)

Allison Shaw

(Name of Firm/Company)

3367 N. University Dr., Ste 201

(Address)

Davie, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Allison Shaw

(Name of Person) at (954) 425.0711

(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
2008 SEP 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Allison Shaw, hereby resign as director
(Title)

of Five Star Academy, Inc.
(Name of Corporation)

N08000002452, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Allison Shaw
(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