

N09000001177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

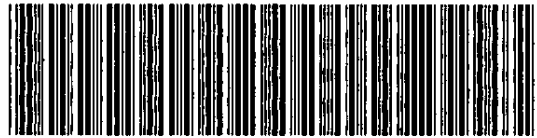
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400161233394

10/09/09--01057--001 **35.00

FILED

2009 OCT -9 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

OCT 13 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER/DIRECTOR RESIGNATION
(Name of Corporation)

DOCUMENT NUMBER: N09000001177

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

STUART A. LIPSON

(Name of Person)

LAW OFFICE OF STUART A. LIPSON, P.A.

(Name of Firm/Company)

16900 NE 19TH AVENUE

(Address)

NORTH MIAMI BEACH, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

STUART LIPSON

(Name of Person)

at (305) 940-2800

(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
2009 OCT -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ADELA MIZRAHI MURPHY, hereby resign as DIRECTOR & OFFICER
(Title)

of ELLIOTT'S STARS, INC.
(Name of Corporation)

NO9000001177, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

A.M. Murphy
(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