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LAW OFFICE OF
Edmond L. Sugar, P.A.

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August 13, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Starlight of Peace, Inc.

Dear Sir or Madam:

200002960822--9
-08/16/99--01100--001
*****70.00 *****35.00

Enclosed please find letters of resignation from two of the Directors of the above referenced corporation, together with a check in the sum of \$70.00 representing your fee for filing the same. Upon your receipt of said resignations, kindly forward written confirmation of receiving the same. I have provided a self addressed stamped envelope for your convenience. In the interim, if you have any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours,

Edmond L. Sugar, Esquire

OFF RS
8-24-99
MJS

DICTATED BUT NOT READ
TO AVOID DELAY

Barbara O'Hara

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 AM 10:07

FILED

5/11/99

To whom it may concern,

FILED

99 AUG 16 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In the undersigned SZANDRA KALMAR do hereby submit this letter as my formal resignation as director of STARLIGHT OF PEACE inc., which resignation is to take effect immediately. My resignation is prompted by the fact that the company's objectives, goals and purposes are not that which the corporation was initially formed for, nor for which I became affiliated with the corporation. By way of this resignation, I hereby also tender back to the corporation any shares of stock which may be issued in my name.

Szandra Kalmar

SZANDRA KALMAR.

2611 Wilson Street.

Hollywood Fl 33020.

FLORIDA Lic

K456-780-79-514-0

Ex 1/14/00

77 May 14/00

