

P0000014258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

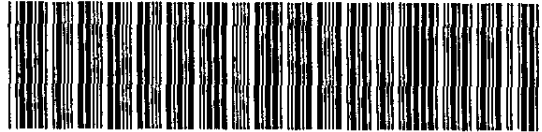
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ALACHUA COUNTY, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NEW STAR UNITED, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000014258

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

Please return all correspondence concerning this matter to the following:

LUBA BOURENINA

(Name of Person)

NEW STAR UNITED, INC.

(Name of Firm/Company)

1081 HARBOR COURT

(Address)

HOLLYWOOD, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

LUBA BOURENINA

(Name of Person)

at ( 954 ) 458-0131

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

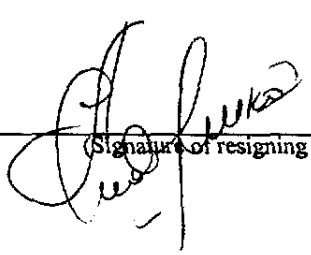
04 NOV -1 PM 2:15  
TALLAHASSEE, FLORIDA

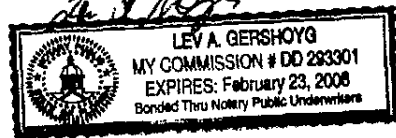
I, ALYONA SIDORENKO, hereby resign as PRESIDENT  
(Title)

of NEW STAR UNITED, INC.  
(Name of Corporation)

P00000014258, 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

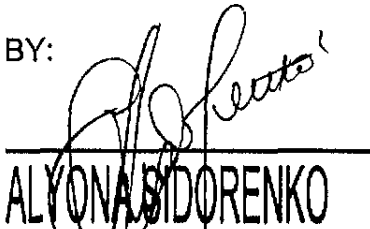
## RESOLUTION OF SOLE DIRECTOR

**ALYONA SIDORENKO**, the undersigned, certifies that ~~she~~ he is the PRESIDENT and SOLE DIRECTOR of NEW STAR UNITED, INC., D/B/A AIR CHAYKA, a corporation organized under the laws of the state of Florida, having its principal office at 18160 COLLINS AVENUE, SUITE # 2, and that the following is a true copy of the resolution duly adopted by ALYONA SIDORENKO, the sole director of NEW STAR UNITED, INC., D/B/A AIR CHAYKA:

Resolved, that ALYONA SIDORENKO resigns as the President of New Star United, Inc.

The undersigned further certifies that there is no provision in the articles of incorporation or the bylaws of NEW STAR UNITED, INC., D/B/A AIR CHAYKA limiting the power of the sole director to pass the resolution described above and that the resolution is in conformity with the provisions of the articles of incorporation and the bylaws and this resolution has not been rescinded or modified.

BY:

  
ALYONA SIDORENKO

PRESIDENT AND SOLE DIRECTOR OF NEW STAR UNITED, INC., D/B/A AIR CHAYKA

Date: October 21, 2004

