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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Cozmic Star International Corp (Name of Corporation)
DOCUMENT NUMBER: <u> </u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John Cleveland (Name of Person)
Cozmic Star International Corp (Name of Firm/Company)
8553 Deer Chase Dr (Address)
Riverview /FL /33578 (City/State and Zip Code)
For further information concerning this matter, please call:
Tohn Cleveland at (813) 446-9767 (Name of Person) at (813) 446-9767 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION _____, a corporation organized under the laws of the State of

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