| City/State/Zip | Phone

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Examiner's Initials

JAMES M. SCHIFF, P.A.

9130 SOUTH DADELAND BOULEVARD

MIAMI FLORIDA 33156

TWO DATRAN CENTER SUITE 1609

TELEPHONE (305) 670-5599 TELEFAX (305) 670-3319

August 27, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

ATTENTION: CHARTER DEPARTMENT

Re: STAR LOGISTICS AND TRADE, CORP.

Ref: P00000096414

Dear Sirs:

You will find enclosed herewith our check in the amount of \$87.50 representing the fee to resign as registered agent for the above referenced corporation.

A copy of this letter has been mailed to Star Logistics and Trade Corp., on this date informing them of this resignation.

Sincerely,

mes M. Schiff

ЛМS:mdr

Enclosure

ce: Star Logistics and Trade Corp.