P00000098476

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Princess Raffaella L of Liechtenstein	, hereby resign as Director
	(I'nle)
of Alliance Stars USA, Inc.	
P00000098476	corporation organized under the laws of the State of
Florida	
March 25, 2	004

(Signifure 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 Tallahassea, Fiorida 32314 O4 APR 27 PH 4: 17