

P010000027377

Alice Acosta  
2940 W. Missionwood Lane  
Miramar, FL 33025

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

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-10/31/01--01089--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Director Resignation**  
**All Star Equity Group, Inc.**  
**Document #P01000027377**

To whom it may concern:

Please find enclosed Resignation letter and a check of \$35.00 for filing fee.

Thank you,

  
Alice Acosta

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

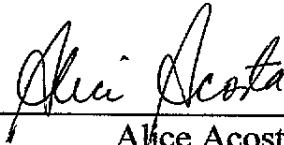
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TALLAHASSEE, FLORIDA

## OFFICER/DIRECTOR RESIGNATION

I, **Alice Acosta**, hereby resign as President/Director of **All Star Equity Group, Inc.**, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Alice Acosta  
President/Director