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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Star Cleaning U.S.A., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000031222

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

Please return all correspondence concerning this matter to the following:

Michelle Fixman

(Name of Person)

(Name of Firm/Company)

4152 Forest Drive

(Address)

Weston, Florida 33332

(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Fixman

(Name of Person)

at (954) 895-8299
(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**

I, Michelle Fixman, hereby resign as Director
(Title)

of Five Star Cleaning U.S.A., Inc.
(Name of Corporation)

P01000031222, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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