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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Star Micro Systems, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000116832

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

Please return all correspondence concerning this matter to the following:

Danny Zheng

(Name of Person)

(Name of Firm/Company)

17721 SW 7th Street

(Address)

Pembroke Pines, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Danny Zheng

at (

305

) 924-9937

(Name of Person)

(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

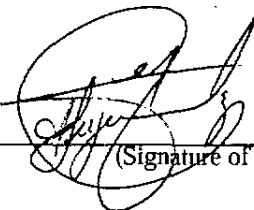
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Flavio Suguimitzu, hereby resign as Director
(Title)

of Star Micro Systems, Inc.
(Name of Corporation)

P01000116832, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


3/3/03
(Signature of resigning officer/director)

03 APR - 1 AM 11:53
RECEIVED
TALLAHASSEE, FLORIDA

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