

PO2000127101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Erin Murphy
2/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri Star Referrals, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 2000127101

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

Please return all correspondence concerning this matter to the following:

Susan B. Billero
(Name of Person)

Tri Star Referrals Inc.
(Name of Firm/Company)

300 Sebastian Blvd Ste B
(Address)

Sebastian, FL 32958
(City/State and Zip Code)

For further information concerning this matter, please call:

Frances Wood at (772) 473-1828
(Name of Person) (Area Code & Daytime Telephone Number)

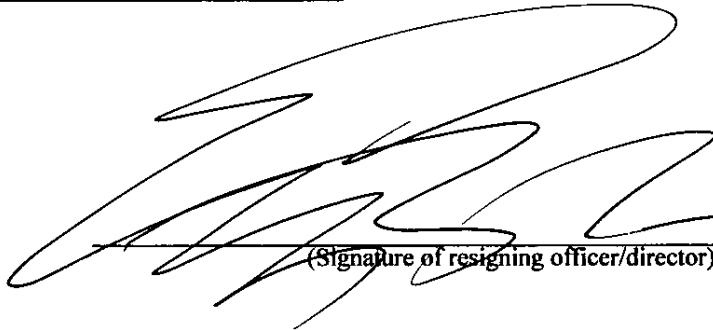
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eugene L. Billero, hereby resign as President / Broker
(Title)
of Tri Star Referrals, Inc.
(Name of Corporation)
PO 2000127101
(Document Number, if known), a corporation organized under the laws of the State of
Florida.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN - 7 PM 4:32

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