

06/08/2005

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SALLY N SAWH

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P03000090899

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STARLITE USA INTERNATIONAL SHIPPING, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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JUN 08 07:10:51 (GMT)

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STARLITE From: Marco Busanelli

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STARLITE USA INTERNATIONAL SHIPPING INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000090899

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Marco Busanelli
(Name of Person)

STARLITE USA INTERNATIONAL SHIPPING INC.
(Name of Firm/Company)

3305 SW 24TH TERRACE
(Address)

MIAMI FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Busanelli Marco at (305) 632 9924
(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

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SUB-US-04 07:10:01 (GMT)

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STARLITE From: Marco Busanelli

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

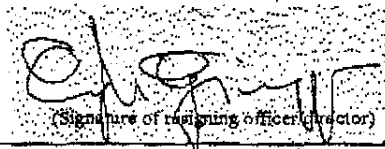
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05 JUN -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Giuseppe Cuoghi, hereby resign as Director
(Title)

of STARLITE USA INTERNATIONAL SHIPPING INC.
(Name of Corporation)

P03000000899, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature 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
Tallahassee, Florida 32314