

PO3000092200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

02/27/06--01077--004 **70.00

(Document Number)

Certified Copies _____ Certificates of Status _____

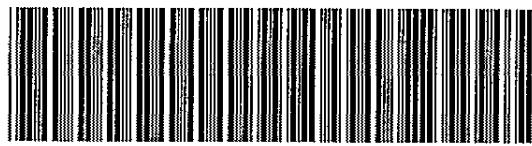
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TALLAHASSEE FLORIDA

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LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
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Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
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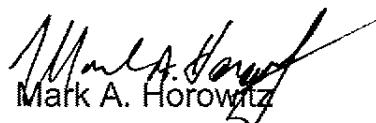
February 24, 2006

Florida Department of State
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation as Officer and Director from Sellstate Allstars, Inc.
Document Number: P03000092200

Enclosed please find a Resignation from JAMES F. MEDAL AND THOMAS M. BENNETT, as Officers and Directors for the above referenced Corporation. Also enclosed is a Statement of Change of Registered Agent for the Corporation. Also enclosed is our firm check in the amount of \$70.00 to cover the filing fees. Please return all correspondence concerning this matter to my attention at the above referenced address. In the interim, should you have any comments or questions, please feel free to all me and Officer/Director Resignation Forms and fees are submitted for filing.

Sincerely yours,

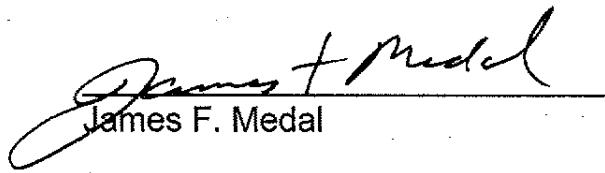

Mark A. Horowitz

MAH/clr
encs.
cc: clients

OFFICER AND DIRECTOR RESIGNATION
FOR SELLSTATE ALLSTARS, INC.

WE, JAMES F. MEDAL hereby resign as
Officers and Directors of SELLSTATE ALLSTARS INC., document no.
P03000092200, a corporation organized under the laws of the State of Florida.

February 24, 2006


James F. Medal

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SECRETARY OF STATE
TALLAHASSEE FLORIDA