## P03000103145

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Five Stars Realty & Investment, IN (Name of Corporation)
DOCUMENT NUMBER: P03000 103145
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
YLUMINA DA GARCES (Name of Person)
Five Stars Realty & Investments, INC (Name of Firm/Company)
1530 West 49 st (Address)
Hialah, FL 33012 (City/State and Zip Code)
For further information concerning this matter, please call:
Yluminada Garces at 305 469-6650 (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,	DIANA H. BARROSO hereby resign as Direc	tor,		
of	Five Stars Really & Investment, IN			<b>.</b> ,,
Po	na corporation organized under the laws of the (Document Number, if known)  FLORIDA	ECRETARY OF LLAHASSEE, F	.06 JAN 12 PM 2: 2	
	(Signature of resigning officer/director)	<u>ā</u> m -		

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