## P03000/47028

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October 3, 2006

R. STAR AUTOMOTIVE, INC. **ROBERT STARUS** 156 MILL CREEK ROAD JACKSONVILLE, FL 32211

SUBJECT: R. STAR AUTOMOTIVE, INC. Ref. Number: P03000147028

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 906A00058489

Thelma Lewis Document Specialist Supervisor RESIGNATION OF ROBERT STARUS
AS AN OFFICER OF R STAR AUTOMOTIVE, INC.,

The undersigned, Robert Starus, hereby resigns as the Vice President of R Star Automotive, Inc., effective September 21st, 2006.

Robert Starus

09/21/06