

P04000003776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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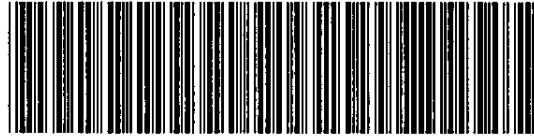
(Business Entity Name)

(Document Number)

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11-9-06

**OFFICER AND DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MICHAEL DAVINO, hereby resign as an Officer and/or Director of **STARGAZER VENTURES, INC.**, having a document number of **P04000003776**, a corporation organized under the laws of the state of Florida. This resignation shall take effect immediately.

Dated: 10-31, 2006.

By:

  
**MICHAEL DAVINO**

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