

P04000061533

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
008

12/05/06--01042--000#3500

12-4-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Austin Star, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD4 0000 61533

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard G. Hughes  
(Name of Person)

Austin Star Inc. DBA Long Branch Saloon  
(Name of Firm/Company)

2199 7 AVE  
(Address)

Vero Beach, FL 32960  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard G. Hughes at (954) 457-7777 office  
(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**

12-4-06  
2006 DEC -5 PM 1:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Richard G. Hughes, hereby resign as VP  
(Title)

of Austin Star, Inc.  
(Name of Corporation)

PO 40000 615 33, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

Richard G. Hughes  
(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