

P04000081452

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1/20/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORNING STAR ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000081452

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

Please return all correspondence concerning this matter to the following:

SUSAN WEGGELAND
(Name of Person)

MORNING STAR ENTERPRISES, INC.
(Name of Firm/Company)

810 N. RAINBOW BL
(Address)

HOLLYWOOD FL 33001
(City/State and Zip Code)

For further information concerning this matter, please call:

COURTNEY WEGGELAND at (754) 244-1557
(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, SUSAN WEBB ELAND, hereby resign as PRDS, SEC, TRDS
(Title)

of MORNING STAR ENTERPRISES, INC.
(Name of Corporation)

PO4000081452, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

FILED
06 JAN 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(S) Susan Webb Eland
(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