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BOWEN & CAMPIONE, P.A. ATTORNEYS AT LAW

600 Jennings Avenue, Eustis, Florida 32726 Telephone: (352) 589-1414 Facsimile: (352) 589-1726

LENNON E. BOWEN, III DAVID M. CAMPIONE JASON M. RADSON DEREK A. SCHROTH WILLIAM G. PEACOCK W. JEFFREY EARNSHAW WRITER'S EMAIL ADDRESS: jradson@bowencampione.com

December 19, 2005

Via Regular Mail

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

3 Star Homes, Inc.

Document No. P04000081725

Dear Clerk:

The following documents are submitted for filing with regard to the above referenced corporation:

- Statement of Change of Registered Office or Registered Agent or Both for Corporation.
- 2. Officer/Director Resignation for a Corporation.

Also enclosed is our firm's check in the amount of \$70.00 for the filing fees for the two enclosed documents.

For further information, please contact me at the above address and telephone number. Your assistance in this matter is greatly appreciated.

Sincerely,

Jason M. Radson

Enclosures

Cc: Jadgesh Thomas

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Deo A. Sharm	ıa .	, hereby resign as	Manager	(Title)	. –
of	3 Star Homes,		-		(Title)	1
	00081725 Occument Number, if know	(Name of Corpo	rporation organized und	ler the laws of	the State of	
Flor	ida	·				-
			e of resigning officer/direct Sharma	or)	TALLAHASSEE, FLORID	2005 DEC 22

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