

P04000091671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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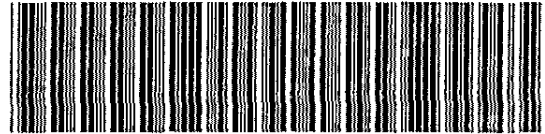
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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12/29/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brite Star Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000091671

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

Please return all correspondence concerning this matter to the following:

~~Attn: Mr. Nieves~~ Christina Levings
(Name of Person)

Brite Star Inc.
(Name of Firm/Company)

10229 Elderberry Ct.
(Address)

Jacksonville FL 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfonso Nieves at (904) 334-7314
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

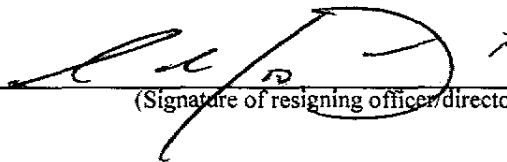
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alfonso Nieves, hereby resign as President.
(Title)

of Brite Star Inc.
(Name of Corporation)

P04000091671, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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