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DIVISION OF CORPORATIONS
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02/24/05--01011--013 **35.00

✓ D/D Resign.

3/2/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Starcom Hospitality
(Name of Corporation)

DOCUMENT NUMBER: 26-0099860

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

Please return all correspondence concerning this matter to the following:

KARL BOURNE
(Name of Person)

Starcom Hospitality
(Name of Firm/Company)

1730 Blossomwood Ln
(Address)

ORLANDO FL 32818
(City/State and Zip Code)

For further information concerning this matter, please call:

Karl Bourne at (407) 367-9470
(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, CERLEEN BOURNE, hereby resign as Vice President
(Title)

of Starcom Hospitality, Inc.
(Name of Corporation)

26-0099860, 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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