

P050000145154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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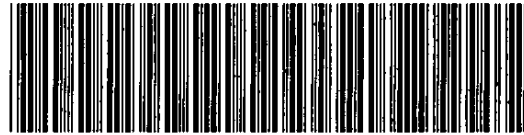
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SECRETARY OF STATE
DIVISION OF CORP.
07 JUN 20 AM 10:35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Star Investment Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000145156

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

Please return all correspondence concerning this matter to the following:

Frenchie L. Murden

(Name of Person)

Five Star Investment Properties, Inc.

(Name of Firm/Company)

7308 High Lake Drive

(Address)

Orlando, Florida 32818-8708

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory E. Murden

(Name of Person)

at (407) 523-4426
(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:

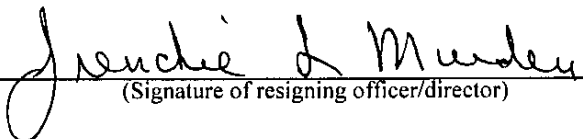
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frenchie L. Murden, hereby resign as Treasurer
(Title)

of Five Star Investment Properties, Inc.
(Name of Corporation)

P05000145156, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
07 JUN 20 AM 8:35

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