

P06 000005544

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(City/State/Zip/Phone #)

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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAR GIFTS CARD CORP resignation
(Name of Corporation)

DOCUMENT NUMBER: P06000005544

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

Please return all correspondence concerning this matter to the following:

MARCELO NETTO

(Name of Person)

STAR GIFTS CARD CORP resignation

(Name of Firm/Company)

965 SOUTH SHORE DRIVE

(Address)

MIAMI BEACH, FLORIDA 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO NETTO

(Name of Person)

at (305) 496-6504
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARCELO C. NETTO, hereby resign as VP
(Title)

of STAR GIFTS CARD CORP CORPORATION
(Name of Corporation)

P0600005544, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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