

P06000012852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

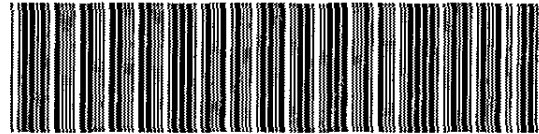
(Business Entity Name)

(Document Number)

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08/25/06--01011--001 **35.00

06 AUG 25 AM 10:00

B. McKnight AUG 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Star Auto Transportation Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 6000012852

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

Please return all correspondence concerning this matter to the following:

AJ Ponticello / Anthony Mannarino III
(Name of Person)

Five Star Auto Transportation Inc.
(Name of Firm/Company)

3200 North Federal Highway Suite 124
(Address)

Boca Raton, Florida 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

AJ Ponticello / Anthony Mannarino III at (954) 822-5304
(Name of Person) (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, Clifford J. Fedor, hereby resign as President/CEO
(Title)
of Five Star Auto Transportation Inc.
(Name of Corporation)
P06000012852, 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:**

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
DIVISION OF CORPORATIONS
06 AUG 25 AM 10:00