

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morgenstar, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000044763

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

Please return all correspondence concerning this matter to the following:

Paul J Salopek

(Name of Person)

Morgenstar, Inc.

(Name of Firm/Company)

875 Carlee Cir

(Address)

Boynton Beach, FL 33426

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J Salopek

(Name of Person)

at (**561**) **733-9300**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

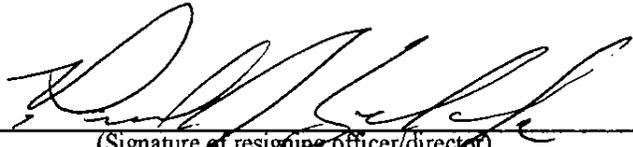
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul J Salopek, hereby resign as PTD
(Title)

of Morgenstar, Inc.
(Name of Corporation)

P06000044763, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC -6 PM 2:33