

P060000 47221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

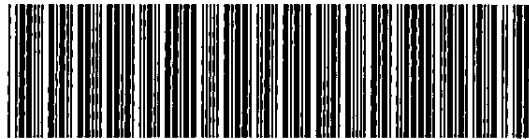
(Business Entity Name)

(Document Number)

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07 MAY 30 PM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DAY STAR INVESTMENT GROUP INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P060000 47221

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

Please return all correspondence concerning this matter to the following:

RORY WAGNER  
(Name of Person)

DAY STAR INVESTMENT GROUP INC.  
(Name of Firm/Company)

197 SW WATERFORD COURT / SUITE 204  
(Address)

LAKE CITY, FL 32025  
(City/State and Zip Code)

For further information concerning this matter, please call:

KIRBY OWEN at ( <sup>904</sup> ~~798~~ ) 798-5808  
(Name of Person) (Area Code & Daytime Telephone Number)

FLORIDA FINANCIAL INVESTIGATOR

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

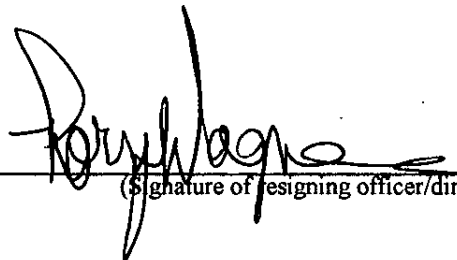
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
07 MAY 30 PM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, RORY WAGNER, hereby resign as SD (SECRETARY)  
*RETROACTIVE 6/02/06*  
*BECAUSE OF ILLEGAL ASSIGNMENT*  
of DAY STAR INVESTMENT GROUP INC.  
(Name of Corporation)

PO6000047221, 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