

PO7000042733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

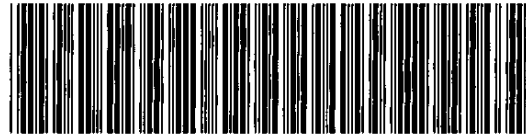
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800113412968

12/28/07--01004--008 **35.00

FILED
07 DEC 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Kucin
Elin Murphy
1/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPERSTAR SPORTS MANAGEMENT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000042733

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

Please return all correspondence concerning this matter to the following:

Barry P. Mezey

(Name of Person)

SUPERSTAR SPORTS MANAGEMENT, INC.

(Name of Firm/Company)

6740 S.W. 99 Terrace

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry P. Mezey

(Name of Person)

at (786) 314-9493

(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, Robert J. Mezey, hereby resign as Secretary/Treasurer
(Title)

of SUPERSTAR SPORTS MANAGEMENT, INC.
(Name of Corporation)

P07000042733, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Robert J. Mezey
(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
07 DEC 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA