

PO7000071680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 2011
FILED

OP 4/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Bright Stars Learning Center Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO7000071680

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

Please return all correspondence concerning this matter to the following:

Annette Dallera
(Name of Person)

Little Bright Stars Learning Center Inc.
(Name of Firm/Company)

15255 ne 9th Avenue
(Address)

North Miami Beach, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Dallera at (305) 949-4949
(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

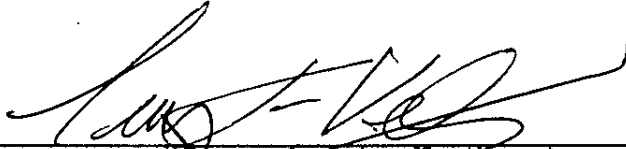
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis F Velez, hereby resign as Officer
(Title)

of Little Bright Stars Learning Center Inc.
(Name of Corporation)

P070000071680, 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

APR 11 2010 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA