

P07000082346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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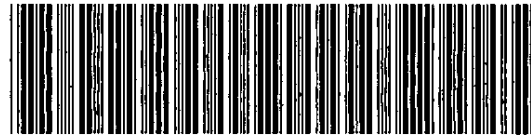
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TALLAHASSEE, FLORIDA

T. Burch AUG 13, 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5 Star Luxury Limo
(Name of Corporation)

DOCUMENT NUMBER: P07000082346

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

Please return all correspondence concerning this matter to the following:

Melissa Giterman
(Name of Person)

5 Star Luxury Limousine, Inc.
(Name of Firm/Company)

3191 Palm Trace Landings Dr Apt 1003
(Address)

Davie, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Giterman at (954) 701-5866
(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, Melissa Giterman, hereby resign as President
(Title)

of 5 Star Luxury Limousine, Inc.
(Name of Corporation)

P07000082346
(Document Number, if known)

Florida

a corporation organized under the laws of the State of

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2008 AUG 11 PM 4: 29

FILED

Melissa Giterman
(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