

P08000029/91

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

APPROVED
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05/23/11
TC

COVER LETTER

TO: . Amendment Section
Division of Corporations

SUBJECT: 5 STARS AUTO INC
(Name of Corporation)

DOCUMENT NUMBER: P08000029191

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

Please return all correspondence concerning this matter to the following:

SMALLS, KRIS

(Name of Person)

(Name of Firm/Company)

602 Pigeon Plum Way

(Address)

Weston, FL 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

SMALLS, KRIS

(Name of Person)

at (

954

) 848-4014

(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

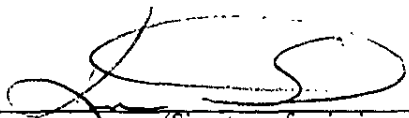
Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SMALLS, KRIS, hereby resign as Vice President
(Title)
of 5 STARS AUTO INC.
(Name of Corporation)

P08000029191, 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

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DIVISION OF CORPORATIONS