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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: A 44 STAR W, RELESS INC. (Name of Corporation)
DOCUMENT NUMBER: <u>P1000092998</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Henry Vargas (Name of Person)
All STAR Wireless INC (Name of Firm/Company)
1480 NW 94 ARE R (Address)
PANTATION, FL 3332Z (City/State and Zip Code)
For further information concerning this matter, please call:
HENRY VARISES at (954) 401-6861 (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, LORENA PINON, hereby r	resign as VICEPLESIDENT (Title)	
of ALL-STAN WIREV (Name of Corporation)	ESS INC	
P 1000 0 0 92 998 , a corporation orga (Document Number, if known)	anized under the laws of the State of	
FLORIDA.		
Signature of resigning of	EIVISION OF CORP	
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