P11000063615

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(Address)				
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	3 Star Investment Inc.			
SODSECT	(Name of Corporation)			
DOCUMENT	NUMBER:	P11000063615		
The enclosed C	Officer/Director Resigna	ition for a Corporation	and fee are submitted for filing	
Please return al	ll correspondence conce	erning this matter to th	e following:	
Lisa Wells				
	(Name of Person))		
3 Star Investment	Inc.			
	(Name of Firm/Comp	any)		
1252 NW 172 TE	RR			
	(Address)			
MIAMI, FL 3316	9			
	(City/State and Zip C	ode)		
For further info	ormation concerning this	s matter, please call:		
Lisa Wells		786 at (5487691	
	(Name of Person)	(Area Code	& Daytime Telephone Number)	

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Andrew Tanelus I.	VP. T	
	, notedy resign as	(Title)
3 Star Investment Inc.		
<u> </u>	(Name of Corporation)	·
P11000063615 (Document Number, if known)	a corporation organized under the laws	of the State of
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