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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:

SUPERSTAR INVESTMENTS INC. (Name of Corporation)

DOCUMENT NUMBER: <u>P180000 82628</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:

Ivan Rondon Canada (Name of Person) Superstar Investments Inc. 525 S SEQUOIA Dr. Apt. E West Palm Beach, FL 33409 (City/State and Zin Code)

For further information concerning this matter, please call:

<u>Ivan</u> Rondon at <u>561</u> <u>822</u> <u>7424</u> (Name of Person) at <u>Area Code & Daytime Telephone Number</u>)

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 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Magerin Campo</u>, hereby resign as <u>President</u> (Title of <u>Superstar Investments Inc.</u> (Name of Corporation) (Title) BODDO B2628 (Document Number, if known) ____, a corporation organized under the laws of the State of

(Signature of resigning officer/director)

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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