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TRANSMITTAL LETTER

PANDORA STAR CORP SUBJECT: (Name of Corporation) DOCUMENT NUMBER: P20000028858 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CINTIA DE ALMEIDA DE SOUZA (Name of Person) PANDORA STAR CORP (Name of Firm/Company) 132 HOLLYHOCK CT (Address) KISSIMEE - FL - 34743 (City/State and Zip Code) For further information concerning this matter, please call: DE ALMEIDA DE SOUZA, CINTIA (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

TO:

Amendment Section
Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

CINTIA DE ALMEIDA DE SOUZA	Secretary , hereby resign as
,	(Title)
PANDORA STAR CORP	
	ne of Corporation)
P20000028858	, a corporation organized under the laws of the State of
(Document Number, if known)	1 0
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