

P93000009730

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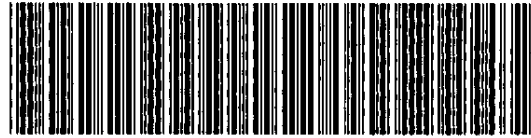
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Resignation

of officer

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2010 JUN 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
6/22/10

GARY I. HANDIN, P.A.

Attorney and Counselor at Law

The Florida Preferred Tower
3111 University Drive
Suite 605
Coral Springs, Florida 33065
(954) 796-9600 * Fax (954) 796-2141
Admitted to New York, Florida and Federal Bars

June 15, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

**Re: FIVE STAR EXTRAORDINARY INTERIORS BY DESIGN, INC.
Document Number : P 93000009730**

Dear Sir or Madam:

Kindly find enclosed the Resignation of Jean Luciano as Secretary of Five Star Extraordinary Interiors by Design, Inc., for recording with your office.

Also find enclosed, a check in the amount of \$35.00 representing your fee for filing this document. I would appreciate receiving confirmation of your receipt of this document at the earliest possible time in the enclosed self-addressed, stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,



GARY I. HANDIN
GIH:sh
Encl.

LETTER OF RESIGNATION

FILED

2010 JUN 21 PM 1:09

TO: Bradley Gross, President of Five Star Extraordinary Interiors by Design, Inc.
4869 KENSINGTON CIRCLE, CORAL SPRINGS, FLORIDA 33076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Jean Luciano, does hereby tender her resignation as Secretary of Five Star Extraordinary Interiors by Design, Inc., a Florida corporation. Said resignation to take effect immediately.

Dated this 15th day of June, 2010.


JEAN LUCIANO