

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
17 OCT 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leonardo A. Perez, hereby resign as President
(Title)

of All-Star Marketing, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314