

996000057001

TRISTAR COMMUNICATIONS

A SUBSIDIARY OF TRISTAR COMMUNICATIONS CORP.
3350 NW 22nd Terrace, Suite 1100B
Pompano Beach, FL 33069-5911

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **300005506433--8**
-05/13/02--01070--004
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- Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 13 PM 12:50
FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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05/13/02
5-13-02

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

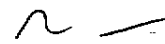
I, Nathan Gross, hereby resign as Vice-President, Secretary
(Title) and Treasurer

of Tristar Communications Corp
(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.

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TALLAHASSEE, FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**