

P96000075567

March 18, 1999

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

Attention: Louise Flemming-Jackson, Corporate Specialist Supervisor

Ref: Letter Numbers: 899A00011955, 099A00011955 & 399A00011956.

Ref Number: P96000075567, P96000012825 & P95000040631.

Dear M/s Flemming - Jackson,

Please find attached notarized affidavits with the corrections as requested for in your letters.

Also enclosed is the check for \$ 105/- towards the filing fee.

I apologize for the inconvenience caused.

Truly yours,

  
Martin Castelino

FILED  
99 MAR 23 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*105.00 \*\*\*\*\*35.00

O/D resig.

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VS MAR 30 1999

14750 SW 95 AVENUE, MIAMI FL. 33176

TEL: (305) 253 - 5616 CELLULAR: (305) 987-2469 FAX: (305) 234 8061



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 12, 1999

Martin P. Castelino  
14750 SW 95th Avenue  
Miami, FL 33176

SUBJECT: STAR SHIPPING LINE, INC.  
Ref. Number: P96000075567

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 899A00011955

**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**

Secretary of State

FILED  
99 MAR 23 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF FLORIDA

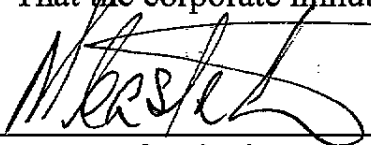
COUNTY OF MIAMI -DADE

I, MARTIN P. CASTELINO after  
being duly sworn, state that to the best of my knowledge, information and  
belief, and under the penalties of perjury, the following is true and correct:

1. I, MARTIN P. CASTELINO hereby  
resign as DIRECTOR  
(Title)

STAR SHIPPING LINE, INC., a Florida Corporation:  
Name of Corporation

2. That the Corporation has been notified in writing of the resignation: and
3. That the corporate minutes relating to the resignation are unavailable.

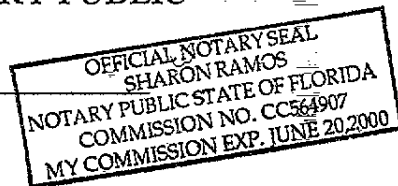
  
Signature of resigning officer/director

Sworn to and subscribed before me this 18<sup>th</sup> day of March 1999

  
NOTARY PUBLIC

My Commission expires: \_\_\_\_\_

Filing Fee is \$35.00



**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,  
FL 32314  
CR2e044 (6-89)**